Case 10-08518-jw Doc 1 Filed 11/30/10 Entered 11/30/10 16:12:31 Desc Main Document Page 1 of 70

| B1 (Official | Form 1)(4/ | (0) | | | | oanne | ,,,,, | α, | 90 ± 0. | | | | |
|--------------------|-----------------------------|---------------------------|-------------------------------------|--|----------------------|------------------------|---------------------|---|---------------------------------|--------------------------------------|-----------------|-----------------|-----------------------------|
| | | | United Di | | s Bank of South | | | rt | | | | Vo | luntary Petition |
| | ebtor (if indi use, Carl | | er Last, First | , Middle): | | | | Name of Joint Debtor (Spouse) (Last, First, Middle): Limehouse, Amy M | | | | | |
| | ames used b | | or in the last e names): | 8 years | | | | | | used by the a | | | 8 years |
| | ipp Limel Limehou | | KA C.W. I | _imeho | use, III; A | KA | | | | | | | |
| | | Sec. or Indi | ividual-Taxp | ayer I.D. (| (ITIN) No./ | Complete | | more | than one, state | all) | r Individual- | Taxpayer I | .D. (ITIN) No./Complete EIN |
| XXX-XX- | | u (No and | Street, City, | and Ctata | | | | | 4-xx-751 | Joint Debtor | r (No and Ct | root City | and Stata): |
| | rning Sho | * | Succi, City, | and State) |). | | | | | g Shore C | * | reet, City, | and State). |
| Lexingt | - | 70 0 1 | | | | | | | ington, | _ | • | | |
| Lexing | on, 00 | | | | | ZIP C | | | ington, | | | | ZIP Code |
| | | | | | | 29072 | | | | | | | 29072 |
| | | of the Prin | cipal Place o | f Busines | s: | | | • | • | ence or of the | Principal Pl | ace of Bus | iness: |
| Lexingt | on | | | | | | | Lex | kington | | | | |
| Mailing Add | dress of Deb | tor (if diffe | erent from str | eet addres | ss): | | M | ailin | g Address | of Joint Debt | tor (if differe | nt from str | eet address): |
| PO Box | | , | | | , | | | PO | Box 140 | 05 | | | |
| Lexingt | on, SC | | | | | | | Lex | ington, | SC | | | |
| | | | | | | ZIP C | ode | | | | | | ZIP Code |
| T 4' C | D.: | t f D | D.h | | | <u> 29071</u> | | | | | | | 29071 |
| | from street | | siness Debtor | <u>.</u> | | | | | | | | | |
| | Type of | Debtor | | | Nature | of Busin | iess | | | Chapter | r of Bankru | ptcy Code | Under Which |
| | | rganization) | | | (Checl | one box |) | | | the l | Petition is F | iled (Checl | k one box) |
| | (Check | one box) | | | Health Care Business | | | , | Chapt | | _ | | |
| Individu | al (includes | Joint Debte | ors) | ☐ Single Asset Real Estate as def in 11 U.S.C. § 101 (51B) | | | | Chapter / | | | | | |
| See Exh | ibit D on pa | ge 2 of this | form. | | ☐ Railroad | | | Chapter 11 | | | | | |
| ☐ Corpora | tion (include | es LLC and | LLP) | | ckbroker | | | | Chapt | | | | Nonmain Proceeding |
| ☐ Partners | hip | | | | nmodity Br | oker | | | ☐ Chapt | er 13 | 0. | a i oreign | Tronniani Trocceding |
| I | f debtor is not | one of the a | bove entities. | Oth | aring Bank | | | | | | Notur | e of Debts | |
| | s box and state | | | - | | | 4:4 | _ | | | | k one box) | |
| | | | | Tax-Exempt Entity (Check box, if applicable) | | | | | ☐ Debts a | are primarily co | onsumer debts | , | Debts are primarily |
| | | | | ☐ Debtor is a tax-exempt organiz | | | organizatio | nization defined in 11 U.S.C. § 101(8) as business debts. | | | | business debts. | |
| | | | | under Title 26 of the United Sta Code (the Internal Revenue Code) | | | | | | red by an indivi onal, family, or | | | |
| | | | | | ic (the filter | nai Reve | inuc Couc) | | | | | | |
| l_ | | | heck one bo | x) | | _ | eck one box | | | - | oter 11 Debt | | D) |
| Full Filin | g Fee attached | 1 | | | | | _ | | | debtor as defin | | | |
| | | | (applicable to | | | | eck if: | HOU | a sman busi | ness debior as t | defined in 11 | 0.5.C. § 101 | (31D). |
| | | | urt's considerat n installments. | | | . _{ia1} [| | otor's aggregate noncontingent liquidated debts (excluding debts owed to insiders or affiliates) | | | | | |
| Form 3A. | 1 2 | ree encept in | | 1000 | (0). 500 01110 | _ | | less than \$2,343,300 (amount subject to adjustment on 4/01/13 and every three years thereafter). | | | | | |
| ☐ Filing Fee | e waiver reque | ested (applica | able to chapter | 7 individu | als only). Mu | | | applicable boxes: lan is being filed with this petition. | | | | | |
| | | | urt's considerat | | | | | | | | repetition from | n one or moi | re classes of creditors, |
| | | | | | | | | | | S.C. § 1126(b). | | | |
| Statistical/A | Administrat | ive Inform | ation | | | | | | | | THIS | S SPACE IS | FOR COURT USE ONLY |
| Debtor e | estimates tha | t funds wil | l be available | e for distri | bution to u | nsecured | creditors. | | | | | | |
| | | | exempt prop | | | | trative exp | ense | es paid, | | | | |
| | | | for distribut | ion to uns | secured cred | litors. | | | | | 4 | | |
| Estimated N | _ | _ | | | | | п | | | | | | |
| 1- | □ 50- | 100- | 200- | 1,000- | 5,001- | 10,001- | 25,001 | _ | 50,001- | OVER | | | |
| 49 | 99 | 199 | 999 | 5,000 | 10,000 | 25,000 | 50,000 | | 100,000 | 100,000 | | | |
| Estimated A | | | _ | | _ | | | | | _ |] | | |
| \$0.50 | \$50,001 to | \$100,001 4- | \$500,001 | \$1,000,001 | \$10,000,001 | \$50,000.0 | 001 \$100.000 | 0.001 | \$500,000,001 | Mora than | | | |
| \$0 to \$50,000 | \$50,001 to \$100,000 | \$100,001 to \$500,000 | to \$1 | \$1,000,001 to \$10 | to \$50 | \$50,000,0 to \$100 | to \$500 | 0,001 | \$500,000,001 to \$1 billion | | | | |
| Estimated 1 | iobilitico | | million | million | million | million | million | | | | - | | |
| Estimated L | | | | | | | | | | | | | |
| \$0 to \$50,000 | \$50,001 to \$100,000 | \$100,001 to | \$500,001 to \$1 | \$1,000,001 | \$10,000,001 | \$50,000,0 to \$100 | | 0,001 | \$500,000,001 to \$1 billion | More than | | | |
| \$50,000 | 9100,000 | \$500,000 | to \$1 million | to \$10 million | to \$50 million | to \$100 million | to \$500 million | | O 91 DIIION | φ1 UIIIOII | <u> </u> | | |

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B1 (Official Form 1)(4/10) Page 2 Name of Debtor(s): Voluntary Petition Limehouse, Carlisle W. III Limehouse, Amy M (This page must be completed and filed in every case) All Prior Bankruptcy Cases Filed Within Last 8 Years (If more than two, attach additional sheet) Location Case Number: Date Filed: Where Filed: - None -Location Date Filed: Case Number: Where Filed: Pending Bankruptcy Case Filed by any Spouse, Partner, or Affiliate of this Debtor (If more than one, attach additional sheet) Name of Debtor: Case Number: Date Filed: - None -District: Relationship: Judge: Exhibit B Exhibit A (To be completed if debtor is an individual whose debts are primarily consumer debts.) (To be completed if debtor is required to file periodic reports (e.g., I, the attorney for the petitioner named in the foregoing petition, declare that I have informed the petitioner that [he or she] may proceed under chapter 7, 11, forms 10K and 10Q) with the Securities and Exchange Commission 12, or 13 of title 11, United States Code, and have explained the relief available pursuant to Section 13 or 15(d) of the Securities Exchange Act of 1934 under each such chapter. I further certify that I delivered to the debtor the notice and is requesting relief under chapter 11.) required by 11 U.S.C. §342(b). ☐ Exhibit A is attached and made a part of this petition. Signature of Attorney for Debtor(s) (Date) Exhibit C Does the debtor own or have possession of any property that poses or is alleged to pose a threat of imminent and identifiable harm to public health or safety? Yes, and Exhibit C is attached and made a part of this petition. No. Exhibit D (To be completed by every individual debtor. If a joint petition is filed, each spouse must complete and attach a separate Exhibit D.) Exhibit D completed and signed by the debtor is attached and made a part of this petition. If this is a joint petition: ■ Exhibit D also completed and signed by the joint debtor is attached and made a part of this petition. Information Regarding the Debtor - Venue (Check any applicable box) Debtor has been domiciled or has had a residence, principal place of business, or principal assets in this District for 180 days immediately preceding the date of this petition or for a longer part of such 180 days than in any other District. There is a bankruptcy case concerning debtor's affiliate, general partner, or partnership pending in this District. П Debtor is a debtor in a foreign proceeding and has its principal place of business or principal assets in the United States in this District, or has no principal place of business or assets in the United States but is a defendant in an action or proceeding [in a federal or state court] in this District, or the interests of the parties will be served in regard to the relief sought in this District. Certification by a Debtor Who Resides as a Tenant of Residential Property (Check all applicable boxes) Landlord has a judgment against the debtor for possession of debtor's residence. (If box checked, complete the following.) (Name of landlord that obtained judgment) (Address of landlord) Debtor claims that under applicable nonbankruptcy law, there are circumstances under which the debtor would be permitted to cure the entire monetary default that gave rise to the judgment for possession, after the judgment for possession was entered, and Debtor has included in this petition the deposit with the court of any rent that would become due during the 30-day period after the filing of the petition. Debtor certifies that he/she has served the Landlord with this certification. (11 U.S.C. § 362(1)).

B1 (Official Form 1)(4/10)

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Page 3

Voluntary Petition

(This page must be completed and filed in every case)

Signatures

Signature(s) of Debtor(s) (Individual/Joint)

I declare under penalty of perjury that the information provided in this petition is true and correct.

[If petitioner is an individual whose debts are primarily consumer debts and has chosen to file under chapter 7] I am aware that I may proceed under chapter 7, 11, 12, or 13 of title 11, United States Code, understand the relief available under each such chapter, and choose to proceed under chapter 7. [If no attorney represents me and no bankruptcy petition preparer signs the petition] I have obtained and read the notice required by 11 U.S.C. §342(b).

I request relief in accordance with the chapter of title 11, United States Code, specified in this petition.

X /s/ Carlisle W. Limehouse, III

Signature of Debtor Carlisle W. Limehouse, III

X /s/ Amy M Limehouse

Signature of Joint Debtor Amy M Limehouse

Telephone Number (If not represented by attorney)

November 30, 2010

Date

Signature of Attorney*

X /s/ Jane H. Downey

Signature of Attorney for Debtor(s)

Jane H. Downey 5242

Printed Name of Attorney for Debtor(s)

Moore Taylor & Thomas PA

Firm Name

PO Box 5709 1700 Sunset Boulevard West Columbia, SC 29171

Address

(803) 929-0030

Telephone Number

November 30, 2010

Date

*In a case in which § 707(b)(4)(D) applies, this signature also constitutes a certification that the attorney has no knowledge after an inquiry that the information in the schedules is incorrect.

Signature of Debtor (Corporation/Partnership)

I declare under penalty of perjury that the information provided in this petition is true and correct, and that I have been authorized to file this petition on behalf of the debtor.

The debtor requests relief in accordance with the chapter of title 11, United States Code, specified in this petition.

X

Signature of Authorized Individual

Printed Name of Authorized Individual

Title of Authorized Individual

Date

Signature of a Foreign Representative

I declare under penalty of perjury that the information provided in this petition is true and correct, that I am the foreign representative of a debtor in a foreign proceeding, and that I am authorized to file this petition.

(Check only one box.)

Name of Debtor(s):

Limehouse, Carlisle W. III Limehouse, Amy M

- ☐ I request relief in accordance with chapter 15 of title 11. United States Code. Certified copies of the documents required by 11 U.S.C. §1515 are attached.
- ☐ Pursuant to 11 U.S.C. §1511, I request relief in accordance with the chapter of title 11 specified in this petition. A certified copy of the order granting recognition of the foreign main proceeding is attached.

X

Signature of Foreign Representative

Printed Name of Foreign Representative

Date

Signature of Non-Attorney Bankruptcy Petition Preparer

I declare under penalty of perjury that: (1) I am a bankruptcy petition preparer as defined in 11 U.S.C. § 110; (2) I prepared this document for compensation and have provided the debtor with a copy of this document and the notices and information required under 11 U.S.C. §§ 110(b), 110(h), and 342(b); and, (3) if rules or guidelines have been promulgated pursuant to 11 U.S.C. § 110(h) setting a maximum fee for services chargeable by bankruptcy petition preparers, I have given the debtor notice of the maximum amount before preparing any document for filing for a debtor or accepting any fee from the debtor, as required in that section. Official Form 19 is attached.

Printed Name and title, if any, of Bankruptcy Petition Preparer

Social-Security number (If the bankrutpcy petition preparer is not an individual, state the Social Security number of the officer, principal, responsible person or partner of the bankruptcy petition preparer.)(Required by 11 U.S.C. § 110.)

X

Date

Address

Signature of Bankruptcy Petition Preparer or officer, principal, responsible person, or partner whose Social Security number is provided above.

Names and Social-Security numbers of all other individuals who prepared or assisted in preparing this document unless the bankruptcy petition preparer is not an individual:

If more than one person prepared this document, attach additional sheets conforming to the appropriate official form for each person.

A bankruptcy petition preparer's failure to comply with the provisions of title 11 and the Federal Rules of Bankruptcy Procedure may result in fines or imprisonment or both 11 U.S.C. §110; 18 U.S.C. §156.

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B 1D (Official Form 1, Exhibit D) (12/09)

United States Bankruptcy Court District of South Carolina

| | Carlisle W. Limehouse, III | | | |
|-------|----------------------------|-----------|----------|---|
| In re | Amy M Limehouse | | Case No. | |
| | | Debtor(s) | Chapter | 7 |

EXHIBIT D - INDIVIDUAL DEBTOR'S STATEMENT OF COMPLIANCE WITH CREDIT COUNSELING REQUIREMENT

Warning: You must be able to check truthfully one of the five statements regarding credit counseling listed below. If you cannot do so, you are not eligible to file a bankruptcy case, and the court can dismiss any case you do file. If that happens, you will lose whatever filing fee you paid, and your creditors will be able to resume collection activities against you. If your case is dismissed and you file another bankruptcy case later, you may be required to pay a second filing fee and you may have to take extra steps to stop creditors' collection activities.

Every individual debtor must file this Exhibit D. If a joint petition is filed, each spouse must complete and file a separate Exhibit D. Check one of the five statements below and attach any documents as directed.

- 1. Within the 180 days **before the filing of my bankruptcy case**, I received a briefing from a credit counseling agency approved by the United States trustee or bankruptcy administrator that outlined the opportunities for available credit counseling and assisted me in performing a related budget analysis, and I have a certificate from the agency describing the services provided to me. *Attach a copy of the certificate and a copy of any debt repayment plan developed through the agency*.
- □ 2. Within the 180 days **before the filing of my bankruptcy case**, I received a briefing from a credit counseling agency approved by the United States trustee or bankruptcy administrator that outlined the opportunities for available credit counseling and assisted me in performing a related budget analysis, but I do not have a certificate from the agency describing the services provided to me. *You must file a copy of a certificate from the agency describing the services provided to you and a copy of any debt repayment plan developed through the agency no later than 14 days after your bankruptcy case is filed.*
- □ 3. I certify that I requested credit counseling services from an approved agency but was unable to obtain the services during the seven days from the time I made my request, and the following exigent circumstances merit a temporary waiver of the credit counseling requirement so I can file my bankruptcy case now. [Summarize exigent circumstances here.] ____

If your certification is satisfactory to the court, you must still obtain the credit counseling briefing within the first 30 days after you file your bankruptcy petition and promptly file a certificate from the agency that provided the counseling, together with a copy of any debt management plan developed through the agency. Failure to fulfill these requirements may result in dismissal of your case. Any extension of the 30-day deadline can be granted only for cause and is limited to a maximum of 15 days. Your case may also be dismissed if the court is not satisfied with your reasons for filing your bankruptcy case without first receiving a credit counseling briefing.

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Certificate Number: 02041-SC-CC-012990290



CERTIFICATE OF COUNSELING

I CERTIFY that on November 12, 2010, at 5:46 o'clock PM EST, CARLISLE W. LIMEHOUSE III received from Family Service Center of South Carolina, Inc., an agency approved pursuant to 11 U.S.C. § 111 to provide credit counseling in the District of South Carolina, an individual [or group] briefing that complied with the provisions of 11 U.S.C. §§ 109(h) and 111.

A debt repayment plan <u>was not prepared</u>. If a debt repayment plan was prepared, a copy of the debt repayment plan is attached to this certificate.

This counseling session was conducted by internet and telephone.

Date: November 12, 2010 By: /s/SIVITRA A LIGHTY

Name: SIVITRA A LIGHTY

Title: <u>CREDIT COUNSELOR</u>

^{*} Individuals who wish to file a bankruptcy case under title 11 of the United States Bankruptcy Code are required to file with the United States Bankruptcy Court a completed certificate of counseling from the nonprofit budget and credit counseling agency that provided the individual the counseling services and a copy of the debt repayment plan, if any, developed through the credit counseling agency. *See* 11 U.S.C. §§ 109(h) and 521(b).

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B 1D (Official Form 1, Exhibit D) (12/09)

United States Bankruptcy Court District of South Carolina

| | Carlisle W. Limehouse, III | | | |
|-------|----------------------------|-----------|----------|---|
| In re | Amy M Limehouse | | Case No. | |
| | | Debtor(s) | Chapter | 7 |

EXHIBIT D - INDIVIDUAL DEBTOR'S STATEMENT OF COMPLIANCE WITH CREDIT COUNSELING REQUIREMENT

Warning: You must be able to check truthfully one of the five statements regarding credit counseling listed below. If you cannot do so, you are not eligible to file a bankruptcy case, and the court can dismiss any case you do file. If that happens, you will lose whatever filing fee you paid, and your creditors will be able to resume collection activities against you. If your case is dismissed and you file another bankruptcy case later, you may be required to pay a second filing fee and you may have to take extra steps to stop creditors' collection activities.

Every individual debtor must file this Exhibit D. If a joint petition is filed, each spouse must complete and file a separate Exhibit D. Check one of the five statements below and attach any documents as directed.

- 1. Within the 180 days **before the filing of my bankruptcy case**, I received a briefing from a credit counseling agency approved by the United States trustee or bankruptcy administrator that outlined the opportunities for available credit counseling and assisted me in performing a related budget analysis, and I have a certificate from the agency describing the services provided to me. *Attach a copy of the certificate and a copy of any debt repayment plan developed through the agency*.
- □ 2. Within the 180 days **before the filing of my bankruptcy case**, I received a briefing from a credit counseling agency approved by the United States trustee or bankruptcy administrator that outlined the opportunities for available credit counseling and assisted me in performing a related budget analysis, but I do not have a certificate from the agency describing the services provided to me. *You must file a copy of a certificate from the agency describing the services provided to you and a copy of any debt repayment plan developed through the agency no later than 14 days after your bankruptcy case is filed.*
- □ 3. I certify that I requested credit counseling services from an approved agency but was unable to obtain the services during the seven days from the time I made my request, and the following exigent circumstances merit a temporary waiver of the credit counseling requirement so I can file my bankruptcy case now. [Summarize exigent circumstances here.]

If your certification is satisfactory to the court, you must still obtain the credit counseling briefing within the first 30 days after you file your bankruptcy petition and promptly file a certificate from the agency that provided the counseling, together with a copy of any debt management plan developed through the agency. Failure to fulfill these requirements may result in dismissal of your case. Any extension of the 30-day deadline can be granted only for cause and is limited to a maximum of 15 days. Your case may also be dismissed if the court is not satisfied with your reasons for filing your bankruptcy case without first receiving a credit counseling briefing.

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| B 1D (Official Form 1, Exhibit D) (12/09) - Cont. | Page 2 |
|---|---|
| ☐ 4. I am not required to receive a credit cou | nseling briefing because of: [Check the applicable |
| statement.] [Must be accompanied by a motion for a | letermination by the court.] |
| ☐ Incapacity. (Defined in 11 U.S.C. § | § 109(h)(4) as impaired by reason of mental illness or |
| mental deficiency so as to be incapable of rea | alizing and making rational decisions with respect to |
| financial responsibilities.); | |
| ☐ Disability. (Defined in 11 U.S.C. § | 109(h)(4) as physically impaired to the extent of being |
| unable, after reasonable effort, to participate | in a credit counseling briefing in person, by telephone, or |
| through the Internet.); | |
| ☐ Active military duty in a military c | ombat zone. |
| ☐ 5. The United States trustee or bankruptcy | administrator has determined that the credit counseling |
| requirement of 11 U.S.C. § 109(h) does not apply in | this district. |
| I certify under penalty of perjury that the | information provided above is true and correct. |
| Signature of Debtor: | /s/ Amy M Limehouse |
| C | Amy M Limehouse |
| Date: November 30, | 2010 |
| | |

Certificate Number: 02041-SC-CC-012990326



CERTIFICATE OF COUNSELING

I CERTIFY that on November 12, 2010, at 5:51 o'clock PM EST, AMY M. LIMEHOUSE received from Family Service Center of South Carolina, Inc., an agency approved pursuant to 11 U.S.C. § 111 to provide credit counseling in the District of South Carolina, an individual [or group] briefing that complied with the provisions of 11 U.S.C. §§ 109(h) and 111.

A debt repayment plan <u>was not prepared</u>. If a debt repayment plan was prepared, a copy of the debt repayment plan is attached to this certificate.

This counseling session was conducted by internet and telephone.

Date: November 12, 2010 By: /s/SIVITRA A LIGHTY

Name: SIVITRA A LIGHTY

Title: CREDIT COUNSELOR

^{*} Individuals who wish to file a bankruptcy case under title 11 of the United States Bankruptcy Code are required to file with the United States Bankruptcy Court a completed certificate of counseling from the nonprofit budget and credit counseling agency that provided the individual the counseling services and a copy of the debt repayment plan, if any, developed through the credit counseling agency. *See* 11 U.S.C. §§ 109(h) and 521(b).

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B6 Summary (Official Form 6 - Summary) (12/07)

United States Bankruptcy CourtDistrict of South Carolina

| In re | Carlisle W. Limehouse, III, | | Case No | | |
|-------|-----------------------------|---------|---------|---|--|
| | Amy M Limehouse | | | | |
| • | | Debtors | Chapter | 7 | |
| | | | _ | | |

SUMMARY OF SCHEDULES

Indicate as to each schedule whether that schedule is attached and state the number of pages in each. Report the totals from Schedules A, B, D, E, F, I, and J in the boxes provided. Add the amounts from Schedules A and B to determine the total amount of the debtor's assets. Add the amounts of all claims from Schedules D, E, and F to determine the total amount of the debtor's liabilities. Individual debtors must also complete the "Statistical Summary of Certain Liabilities and Related Data" if they file a case under chapter 7, 11, or 13.

| NAME OF SCHEDULE | ATTACHED (YES/NO) | NO. OF SHEETS | ASSETS | LIABILITIES | OTHER |
|---|----------------------|------------------|-------------------|-------------|----------|
| A - Real Property | Yes | 1 | 296,000.00 | | |
| B - Personal Property | Yes | 4 | 11,290.00 | | |
| C - Property Claimed as Exempt | Yes | 1 | | | |
| D - Creditors Holding Secured Claims | Yes | 4 | | 323,046.84 | |
| E - Creditors Holding Unsecured Priority Claims (Total of Claims on Schedule E) | Yes | 2 | | 22,147.00 | |
| F - Creditors Holding Unsecured Nonpriority Claims | Yes | 10 | | 193,158.52 | |
| G - Executory Contracts and Unexpired Leases | Yes | 1 | | | |
| H - Codebtors | Yes | 1 | | | |
| I - Current Income of Individual Debtor(s) | Yes | 1 | | | 1,481.45 |
| J - Current Expenditures of Individual Debtor(s) | Yes | 1 | | | 3,724.00 |
| Total Number of Sheets of ALL Schedu | ıles | 26 | | | |
| | T | otal Assets | 307,290.00 | | |
| | | | Total Liabilities | 538,352.36 | |

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Form 6 - Statistical Summary (12/07)

United States Bankruptcy Court District of South Carolina

| Dist | rict of South Carolina | | |
|---|--|------------------------------|---------------------------|
| Carlisle W. Limehouse, III, Amy M Limehouse | | Case No | |
| | Debtors | -, Chapter | 7 |
| STATISTICAL SUMMARY OF CER If you are an individual debtor whose debts are primaril a case under chapter 7, 11 or 13, you must report all inf Check this box if you are an individual debtor where the company information here. This information is for statistical purposes only under the company information types of liabilities, as report | y consumer debts, as defined in communication requested below. The second seco | n § 101(8) of the Bankruptcy | Code (11 U.S.C.§ 101(8)), |
| Type of Liability | Amount | | |
| Domestic Support Obligations (from Schedule E) | | | |
| Taxes and Certain Other Debts Owed to Governmental Units (from Schedule E) | | | |
| Claims for Death or Personal Injury While Debtor Was Intox (from Schedule E) (whether disputed or undisputed) | icated | | |
| Student Loan Obligations (from Schedule F) | | | |
| Domestic Support, Separation Agreement, and Divorce Decr Obligations Not Reported on Schedule E | ee | | |
| Obligations to Pension or Profit-Sharing, and Other Similar (from Schedule F) | Obligations | | |
| | TOTAL | | |
| State the following: | | | |
| Average Income (from Schedule I, Line 16) | | | |
| Average Expenses (from Schedule J, Line 18) | | | |
| Current Monthly Income (from Form 22A Line 12; OR, Form 22B Line 11; OR, Form 22C Line 20) | | | |
| State the following: | | | |
| Total from Schedule D, "UNSECURED PORTION, IF AN column | NY" | | |
| 2. Total from Schedule E, "AMOUNT ENTITLED TO PRIC column | RITY" | | |
| 3. Total from Schedule E, "AMOUNT NOT ENTITLED TO PRIORITY, IF ANY" column | | | |
| 4. Total from Schedule F | | | |
| 5. Total of non-priority unsecured debt (sum of 1, 3, and 4) | | | |

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B6A (Official Form 6A) (12/07)

| In re | Carlisle W. Limehouse, III, |
|-------|-----------------------------|
| | Amy M Limehouse |

| Case No. | | |
|----------|--|--|
| | | |

Debtors

SCHEDULE A - REAL PROPERTY

Except as directed below, list all real property in which the debtor has any legal, equitable, or future interest, including all property owned as a cotenant, community property, or in which the debtor has a life estate. Include any property in which the debtor holds rights and powers exercisable for the debtor's own benefit. If the debtor is married, state whether husband, wife, both, or the marital community own the property by placing an "H," "W," "J," or "C" in the column labeled "Husband, Wife, Joint, or Community." If the debtor holds no interest in real property, write "None" under "Description and Location of Property."

Do not include interests in executory contracts and unexpired leases on this schedule. List them in Schedule G - Executory Contracts and **Unexpired Leases.**

If an entity claims to have a lien or hold a secured interest in any property, state the amount of the secured claim. See Schedule D. If no entity claims to hold a secured interest in the property, write "None" in the column labeled "Amount of Secured Claim." If the debtor is an individual or if a joint petition is filed, state the amount of any exemption claimed in the property only in Schedule C - Property Claimed as Exempt.

| Description and Location of Property | Nature of Debtor's Interest in Property | Husband, Wife, Joint, or Community | Current Value of Debtor's Interest in Property, without Deducting any Secured Claim or Exemption | Amount of Secured Claim |
|--|--|---|--|----------------------------|
| Former Residence, now used as Rental Property located at 14200 Walkers Crossing Dr Charlotte, NC 28273; TMS No 21923126 (Mecklenburg Co. NC); Tax value \$131,000; Purchased in 2000 for \$128,000. 2010 Online Appraisal based on comps \$149,500, Debtors believe property is worth \$148,000. Jointly owned by Debtors and wife's stepfather. | | J | 148,000.00 | 148,997.24 |
| Rental Property located at 14137 Walkers Crossing Dr, Charlotte, NC 28273; Tax No. 21923112 (Mecklenburg Co., NC). Tax value \$127,400; 2010 Online appraisal based on comps \$146,500. Purchased in 2005 for \$135,500. Debtors believe property is worth \$148,000. These properties are identical and located on the same street. Neither property is currently rented. | | J | 148,000.00 | 135,494.61 |

Sub-Total > 296,000.00 (Total of this page)

296,000.00 Total >

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B6B (Official Form 6B) (12/07)

| In re | Carlisle W. Limehouse, III, |
|-------|-----------------------------|
| | Amy M Limehouse |

| Case No. | | |
|----------|--|--|
| | | |

Debtors

SCHEDULE B - PERSONAL PROPERTY

Except as directed below, list all personal property of the debtor of whatever kind. If the debtor has no property in one or more of the categories, place an "x" in the appropriate position in the column labeled "None." If additional space is needed in any category, attach a separate sheet properly identified with the case name, case number, and the number of the category. If the debtor is married, state whether husband, wife, both, or the marital community own the property by placing an "H," "W," "J," or "C" in the column labeled "Husband, Wife, Joint, or Community." If the debtor is an individual or a joint petition is filed, state the amount of any exemptions claimed only in Schedule C - Property Claimed as Exempt.

Do not list interests in executory contracts and unexpired leases on this schedule. List them in Schedule G - Executory Contracts and Unexpired Leases.

If the property is being held for the debtor by someone else, state that person's name and address under "Description and Location of Property." If the property is being held for a minor child, simply state the child's initials and the name and address of the child's parent or guardian, such as "A.B., a minor child, by John Doe, guardian." Do not disclose the child's name. See, 11 U.S.C. §112 and Fed. R. Bankr. P. 1007(m).

| | Type of Property | N O N E | Description and Location of Property | Husband, Wife, Joint, or Community | Current Value of Debtor's Interest in Property, without Deducting any Secured Claim or Exemption |
|----|--|---|--|---|---|
| 1. | Cash on hand | X | | | |
| 2. | Checking, savings or other financial | Fi | irst Community Bank Checking Account | н | 125.00 |
| | accounts, certificates of deposit, or shares in banks, savings and loan, thrift, building and loan, and | nares in banks, savings and loan, First Community Bank Checking account | W | 100.00 | |
| | homestead associations, or credit unions, brokerage houses, or cooperatives. | W | /achovia Checking Account | н | 5.00 |
| 3. | Security deposits with public utilities, telephone companies, landlords, and others. | X | | | |
| 4. | Household goods and furnishings, including audio, video, and computer equipment. | ki | ouch, computer desk, armoire, futon, table, itchen table, two chairs, misc. household goods nd furnishings in storage. | J | 750.00 |
| | | C | omputer & fax machine | J | 125.00 |
| | | tv | & stereo system | J | 300.00 |
| | | m st | nisc. household goods & items located in the torage unit | J | 100.00 |
| 5. | Books, pictures and other art objects, antiques, stamp, coin, record, tape, compact disc, and other collections or collectibles. | X | | | |
| 6. | Wearing apparel. | cl | lothes | J | 250.00 |
| 7. | Furs and jewelry. | W | /edding Rings | J | 350.00 |
| | | W | ratch & costume jewelery | J | 185.00 |
| 8. | Firearms and sports, photographic, and other hobby equipment. | X | | | |
| | | | | Sub-Tota | al > 2,290.00 |
| | | | (Tota | Sub-10ta al of this page) | ni / 2,290.00 |

3 continuation sheets attached to the Schedule of Personal Property

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 $B6B\ (Official\ Form\ 6B)\ (12/07)$ - Cont.

| In re | Carlisle W. Limehouse, III, |
|-------|-----------------------------|
| | Amv M Limehouse |

| Case No. | | |
|----------|--|--|
| | | |

Debtors

SCHEDULE B - PERSONAL PROPERTY

(Continuation Sheet)

| _ | Type of Property | N O N E | Description and Location of Property | Husband, Wife, Joint, or Community | Current Value of Debtor's Interest in Property, without Deducting any Secured Claim or Exemption |
|-----|---|----------------------|---|---|---|
| 9. | Interests in insurance policies. Name insurance company of each policy and itemize surrender or refund value of each. | 2 Term L cash val | ife Insurance Policies on husband. No ue | W | 0.00 |
| 10. | Annuities. Itemize and name each issuer. | X | | | |
| 11. | Interests in an education IRA as defined in 26 U.S.C. § 530(b)(1) or under a qualified State tuition plan as defined in 26 U.S.C. § 529(b)(1). Give particulars. (File separately the record(s) of any such interest(s). 11 U.S.C. § 521(c).) | X | | | |
| 12. | Interests in IRA, ERISA, Keogh, or other pension or profit sharing plans. Give particulars. | X | | | |
| 13. | Stock and interests in incorporated and unincorporated businesses. Itemize. | X | | | |
| 14. | Interests in partnerships or joint ventures. Itemize. | X | | | |
| 15. | Government and corporate bonds and other negotiable and nonnegotiable instruments. | X | | | |
| 16. | Accounts receivable. | X | | | |
| 17. | Alimony, maintenance, support, and property settlements to which the debtor is or may be entitled. Give particulars. | X | | | |
| 18. | Other liquidated debts owed to debtor including tax refunds. Give particulars. | X | | | |
| 19. | Equitable or future interests, life estates, and rights or powers exercisable for the benefit of the debtor other than those listed in Schedule A - Real Property. | X | | | |
| | | | | | |
| | | | | Cl. 77. / | als 0.00 |
| | | | (To | Sub-Tot tal of this page) | al > 0.00 |

Sheet <u>1</u> of <u>3</u> continuation sheets attached to the Schedule of Personal Property

 $B6B\ (Official\ Form\ 6B)\ (12/07)$ - Cont.

| In re | Carlisle W. Limehouse, III |
|-------|----------------------------|
| | Amy M Limehouse |

Debtors

SCHEDULE B - PERSONAL PROPERTY

(Continuation Sheet)

| | Type of Property | N O N | Description and Location of Property | Husband, Wife, Joint, or | Current Value of Debtor's Interest in Property, without Deducting any |
|-----|---|-------------|--|--------------------------------|---|
| | | N E | | Community | Secured Claim or Exemption |
| 20. | Contingent and noncontingent interests in estate of a decedent, death benefit plan, life insurance policy, or trust. | X | | | |
| 21. | Other contingent and unliquidated claims of every nature, including tax refunds, counterclaims of the debtor, and rights to setoff claims. Give estimated value of each. | X | | | |
| 22. | Patents, copyrights, and other intellectual property. Give particulars. | X | | | |
| 23. | Licenses, franchises, and other general intangibles. Give particulars. | X | | | |
| 24. | Customer lists or other compilations containing personally identifiable information (as defined in 11 U.S.C. § 101(41A)) provided to the debtor by individuals in connection with obtaining a product or service from the debtor primarily for personal, family, or household purposes. | X | | | |
| 25. | Automobiles, trucks, trailers, and other vehicles and accessories. | 2 | 005 Chrysler Town & Country; VIN C8GP54L55R217227; Fair condition; 100,000 niles | Н | 4,000.00 |
| | | n | 2002 BMW X5; VIN 5UXFA53582LP57899; 132,000 niles; in poor condition, needs work to the body and electrical system | Н | 5,000.00 |
| 26. | Boats, motors, and accessories. | X | | | |
| 27. | Aircraft and accessories. | X | | | |
| 28. | Office equipment, furnishings, and supplies. | X | | | |
| 29. | Machinery, fixtures, equipment, and supplies used in business. | X | | | |
| 30. | Inventory. | X | | | |
| 31. | Animals. | X | | | |
| | | | | | |
| | | | (Total | Sub-Total of this page) | al > 9,000.00 |

Sheet <u>2</u> of <u>3</u> continuation sheets attached to the Schedule of Personal Property

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 $B6B\ (Official\ Form\ 6B)\ (12/07)$ - Cont.

| In re | Carlisle W. Limehouse, | III, |
|-------|------------------------|------|
| | Amy M Limehouse | |

| Case No. | |
|----------|--|
| | |

Debtors

SCHEDULE B - PERSONAL PROPERTY

(Continuation Sheet)

| Type of Property | N O N E | Description and Location of Property | Husband, Wife, Joint, or Community | Current Value of Debtor's Interest in Property, without Deducting any Secured Claim or Exemption |
|--|------------------|--------------------------------------|---|---|
| 32. Crops - growing or harvested. Give particulars. | X | | | |
| 33. Farming equipment and implements. | X | | | |
| 34. Farm supplies, chemicals, and feed. | X | | | |
| 35. Other personal property of any kind not already listed. Itemize. | X | | | |

Sub-Total > (Total of this page)

Total >

11,290.00

0.00

B6C (Official Form 6C) (4/10)

| In re | Carlisle W. Limehouse, III |
|-------|----------------------------|
| | Amy M Limehouse |

Debtors

SCHEDULE C - PROPERTY CLAIMED AS EXEMPT

Debtor claims the exemptions to which debtor is entitled under:

(Check one box)

11 U.S.C. §522(b)(2)

11 U.S.C. §522(b)(3)

Check if debtor claims a homestead exemption that exceeds \$146,450. (Amount subject to adjustment on 4/1/13, and every three years thereafter with respect to cases commenced on or after the date of adjustment.)

| Description of Property | Specify Law Providing Each Exemption | Value of Claimed Exemption | Current Value of Property Without Deducting Exemption |
|---|--|----------------------------------|---|
| Checking, Savings, or Other Financial Accounts, C First Community Bank Checking Account | ertificates of Deposit S.C. Code Ann. § 15-41-30(A)(5) | 125.00 | 125.00 |
| First Community Bank Checking account | S.C. Code Ann. § 15-41-30(A)(5) | 100.00 | 100.00 |
| Wachovia Checking Account | S.C. Code Ann. § 15-41-30(A)(5) | 5.00 | 5.00 |
| Household Goods and Furnishings couch, computer desk, armoire, futon, table, kitchen table, two chairs, misc. household goods and furnishings in storage. | S.C. Code Ann. § 15-41-30(A)(3) | 750.00 | 750.00 |
| computer & fax machine | S.C. Code Ann. § 15-41-30(A)(3) | 125.00 | 125.00 |
| tv & stereo system | S.C. Code Ann. § 15-41-30(A)(3) | 300.00 | 300.00 |
| misc. household goods & items located in the storage unit | S.C. Code Ann. § 15-41-30(A)(3) | 100.00 | 100.00 |
| Wearing Apparel clothes | S.C. Code Ann. § 15-41-30(A)(3) | 250.00 | 250.00 |
| <u>Furs and Jewelry</u> Wedding Rings | S.C. Code Ann. § 15-41-30(A)(4) | 350.00 | 350.00 |
| watch & costume jewelery | S.C. Code Ann. § 15-41-30(A)(4) | 185.00 | 185.00 |
| <u>Interests in Insurance Policies</u> 2 Term Life Insurance Policies on husband. No cash value | S.C. Code Ann. § 15-41-30(A)(8) | 100% | 0.00 |
| Automobiles, Trucks, Trailers, and Other Vehicles 2005 Chrysler Town & Country; VIN 2C8GP54L55R217227; Fair condition; 100,000 miles | S.C. Code Ann. § 15-41-30(A)(2) | 5,350.00 | 4,000.00 |
| 2002 BMW X5; VIN 5UXFA53582LP57899; 132,000 miles; in poor condition, needs work to the body and electrical system | S.C. Code Ann. § 15-41-30(A)(7) uses \$5,350 of husband's unused cash & household goods exemptions | 5,350.00 | 5,000.00 |

Total: 12,990.00 11,290.00

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B6D (Official Form 6D) (12/07)

| In re | Carlisle W. Limehouse, III, |
|-------|-----------------------------|
| | Amy M Limehouse |

| Case No. |
|----------|
| |

Debtors

SCHEDULE D - CREDITORS HOLDING SECURED CLAIMS

State the name, mailing address, including zip code, and last four digits of any account number of all entities holding claims secured by property of the debtor as of the date of filing of the petition. The complete account number of any account the debtor has with the creditor is useful to the trustee and the creditor and may be provided if the debtor chooses to do so. List creditors holding all types of secured interests such as judgment liens, garnishments, statutory liens, mortgages, deeds of trust, and other security interests.

List creditors in alphabetical order to the extent practicable. If a minor child is a creditor, the child's initials and the name and address of the child's parent or guardian, such as "A.B., a minor child, by John Doe, guardian." Do not disclose the child's name. See, 11 U.S.C. §112 and Fed. R. Bankr. P. 1007(m). If all secured

guardian, such as "A.B., a minor child, by John Doe, guardian." Do not disclose the child's name. See, 11 U.S.C. §112 and Fed. R. Bankr. P. 1007(m). If all secured creditors will not fit on this page, use the continuation sheet provided.

If any entity other than a spouse in a joint case may be jointly liable on a claim, place an "X" in the column labeled "Codebtor", include the entity on the appropriate schedule of creditors, and complete Schedule H - Codebtors. If a joint petition is filed, state whether the husband, wife, both of them, or the marital community may be liable on each claim by placing an "H", "W", "J", or "C" in the column labeled "Husband, Wife, Joint, or Community".

If the claim is contingent, place an "X" in the column labeled "Contingent". If the claim is unliquidated, place an "X" in the column labeled "Unliquidated". If the claim is disputed, place an "X" in the column labeled "Unliquidated". (You may need to place an "X" in more than one of these three columns.)

Total the columns labeled "Amount of Claim Without Deducting Value of Collateral" and "Unsecured Portion, if Any" in the boxes labeled "Total(s)" on the last sheet of the completed schedule. Report the total from the column labeled "Unsecured Portion" on the Statistical Summary of Schedules and, if the debtor is an individual with primarily consumer debts, report the total from the column labeled "Unsecured Portion" on the Statistical Summary of Certain Liabilities and Related Data.

Check this box if debtor has no creditors holding secured claims to report on this Schedule D.

| CREDITOR'S NAME AND MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.) | C C D E B T C R | A M | DATE CLAIM WAS INCURRED, NATURE OF LIEN, AND DESCRIPTION AND VALUE OF PROPERTY SUBJECT TO LIEN | CONTINGEN | UNLIQUIDA | DISPUTED | AMOUNT OF CLAIM WITHOUT DEDUCTING VALUE OF COLLATERAL | UNSECURED PORTION, IF ANY |
|--|-----------------|-----|---|-----------|------------------|----------|--|---------------------------------|
| Account No. | | | tv & stereo system | Т | A T E D | | | |
| Best Buy Retail Services PO Box 5238 Carol Stream, IL 60197-5238 | | Н | | | | | | |
| | 4 | _ | Value \$ 300.00 | | | Ш | 3,000.00 | 2,700.00 |
| Account No. Houston Funding, II LTD PO Box 572233 Houston, TX 77257 | | | Representing: Best Buy Value \$ | | | | Notice Only | |
| Account No. xxxxxx6108 BMW Bank of North America PO Box 78066 Phoenix, AZ 78066 | | Н | 2002 BMW X5; VIN 5UXFA53582LP57899; 132,000 miles; in poor condition, needs work to the body and electrical system | | | | 42.054.00 | 0.05100 |
| Account No. | + | + | Value \$ 5,000.00 | - | | Н | 13,054.99 | 8,054.99 |
| Bmw Financial Services 5550 Britton Parkway Hilliard, OH 43026 | | | Representing: BMW Bank of North America | | | | Notice Only | |
| | | | Value \$ | | | | | |
| continuation sheets attached | | | (Total of t | Subt | | | 16,054.99 | 10,754.99 |

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 $B6D\ (Official\ Form\ 6D)\ (12/07)$ - Cont.

| In re | Carlisle W. Limehouse, III, | | Case No. | |
|-------|-----------------------------|---------|----------|--|
| | Amy M Limehouse | | | |
| | | Debtors | | |

SCHEDULE D - CREDITORS HOLDING SECURED CLAIMS (Continuation Sheet)

| CREDITOR'S NAME AND MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions.) | C O D E B T O R | J H H | sband, Wife, Joint, or Community DATE CLAIM WAS INCURRED, NATURE OF LIEN, AND DESCRIPTION AND VALUE OF PROPERTY SUBJECT TO LIEN | | NT I NG E | UN LIQUIDAT | DEDUCTING VALUE OF | UNSECURED PORTION, IF ANY |
|--|-----------------|-------------|---|----------|-----------|-------------|-----------------------|---------------------------------|
| Account No. xxxxxx2654 EMC Mortgage PO Box 619063 Dallas, TX 75261 | | н | 2nd Mortgage / Business Related Rental Property located at 14137 Walkers Crossing Dr, Charlotte, NC 28273; Tax No. 21923112 (Mecklenbur Co., NC). Tax value \$127,400; 2010 Online appraisal based on comps \$146,500. Purchased in 2005 for \$135,500. Debtors believe property i | g | Т | T E D | 07.400.00 | 0.00 |
| Account No. | \dashv | | Value \$ 148,000.00 | \dashv | \dashv | + | 27,100.00 | 0.00 |
| Emc Mortgage Attention: Bankruptcy Clerk Po Box 293150 Lewisville, TX 75029 | | | Representing: EMC Mortgage | | | | Notice Only | |
| | | | Value \$ | | | | | |
| Account No. EMC Payment Processing PO Box 660753 Dallas, TX 75266 | | | Representing: EMC Mortgage | | | | Notice Only | |
| A N | _ | | Value \$ | | _ | - | | |
| Account No. First Citizens Bank PO Box 29 Columbia, SC 29202 | | J | Judgment all real property Value \$ 296,000.00 | | | | 12,500.00 | 991.85 |
| Account No. | \dashv | | 230,000.00 | \dashv | \dashv | | 12,300.00 | 55.155 |
| Stanley H. McGuffin PO Box 11889 Columbia, SC 29211-1889 | | | Representing: First Citizens Bank | | | | Notice Only | |
| | | | Value \$ | | | | | |
| Sheet 1 of 3 continuation sheets a | ittache | d to | (Total | | ıbto | | 39,600.00 | 991.85 |

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 $B6D\ (Official\ Form\ 6D)\ (12/07)$ - Cont.

| In re | Carlisle W. Limehouse, III, | | Case No. | |
|-------|-----------------------------|---------|----------|--|
| | Amy M Limehouse | | | |
| | | Debtors | | |

SCHEDULE D - CREDITORS HOLDING SECURED CLAIMS (Continuation Sheet)

| CREDITOR'S NAME AND MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions.) | C O D E B T O R | Hu H W J C | sband, Wife, Joint, or Community DATE CLAIM WAS INCURRED, NATURE OF LIEN, AND DESCRIPTION AND VALUE OF PROPERTY SUBJECT TO LIEN | CONTINGEN | UNLIQUIDAT | I SPUTE | AMOUNT OF CLAIM WITHOUT DEDUCTING VALUE OF COLLATERAL | UNSECURED PORTION, IF ANY |
|--|-----------------|------------------------|---|---------------|------------|---------|--|---------------------------------|
| South Carolina Department of Revenue Attn: Ron Urban PO Box 125 Columbia, SC 29214 | | J | all real and personal property Value \$ 18.495.39 | | E D | | 10,000,00 | 0.00 |
| Account No. xxxxxx9244 | ╅ | | Value \$ 18,495.39 Business Related | ┢ | | Н | 10,000.00 | 0.00 |
| Suntrust PO Box 79041 Baltimore, MD 21279 | | J | Rental Property located at 14137 Walkers Crossing Dr, Charlotte, NC 28273; Tax No. 21923112 (Mecklenburg Co., NC). Tax value \$127,400; 2010 Online appraisal based on comps \$146,500. Purchased in 2005 for \$135,500. Debtors believe property i | | | | | |
| Account No. | + | | Value \$ 148,000.00 | \vdash | | Н | 108,394.61 | 0.00 |
| Brock & Scott PLLC 5431 Oleander Drive, Ste 200 Wilmington, NC 28403 | | | Representing: Suntrust | | | | Notice Only | |
| | | | Value \$ | | | | | |
| Account No. | | | | | | | | |
| Suntrust Mortgage/cc 5 Attention: Bankruptcy Po Box 85092 Richmond, VA 23286 | | | Representing: Suntrust | | | | Notice Only | |
| | | | Value \$ | 1 | | | | |
| Account No. xxxx-xxxx-9171 Wachovia PO Box 96074 Charlotte, NC 28296 | | н | Business Related Former Residence, now used as Rental Property located at 14200 Walkers Crossing Dr Charlotte, NC 28273; TMS No 21923126 (Mecklenburg Co. NC); Tax value \$131,000; Purchased in 2000 for \$128,000. 2010 Online Appraisal based on comps \$149,500 | | | | | |
| | | | Value \$ 148,000.00 | | | | 148,997.24 | 997.24 |
| Sheet 2 of 3 continuation sheets a Schedule of Creditors Holding Secured Clai | | d to | (Total of t | Subt his j | | - 1 | 267,391.85 | 997.24 |

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 $B6D\ (Official\ Form\ 6D)\ (12/07)$ - Cont.

| In re | Carlisle W. Limehouse, III, | | Case No. | |
|-------|-----------------------------|---------|----------|--|
| | Amy M Limehouse | | | |
| _ | | Debtors | , | |

SCHEDULE D - CREDITORS HOLDING SECURED CLAIMS

(Continuation Sheet)

| | С | ш | sband, Wife, Joint, or Community | C | U | n | AMOUNT OF | |
|--|-----------------|-------------|----------------------------------|-----------|-----------------------|------------------|-------------|---------------------------------|
| CREDITOR'S NAME AND MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions.) | C O D E B T O R | J H H | DATE CLAIM WAS INCURRED, | CONTINGEN | Q U I | P U T E | WITHOUT | UNSECURED PORTION, IF ANY |
| Account No. | | | | Τ̈́ | D A T E D | | | |
| Wachov/ftu Attn: Bankruptcy Po Box 13765 Roanoke, VA 24037 | | | Representing: Wachovia Value \$ | | D | | Notice Only | |
| Account No. | t | t | , and ¢ | | H | | | |
| | | | | | | | | |
| Account No. | ╀ | - | Value \$ | | _ | | | |
| | | | | | | | | |
| | ╄ | | Value \$ | | | | | |
| Account No. | | | Value \$ | | | | | |
| Account No. | | | | | | | | |
| | | | Value \$ | | | | | |
| Sheet <u>3</u> of <u>3</u> continuation sheets atta | che | d to | , | Sub | | | 0.00 | 0.00 |
| Schedule of Creditors Holding Secured Claim | | | (Total of | this | pag | e) | 3.00 | 0.00 |
| | | | (Report on Summary of S | | Γota dule | | 323,046.84 | 12,744.08 |

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B6E (Official Form 6E) (4/10)

| In re | Carlisle W. Limehouse, III, | Case No |
|-------|-----------------------------|---------|
| | Amy M Limehouse | |

Debtors

SCHEDULE E - CREDITORS HOLDING UNSECURED PRIORITY CLAIMS

A complete list of claims entitled to priority, listed separately by type of priority, is to be set forth on the sheets provided. Only holders of unsecured claims entitled to priority should be listed in this schedule. In the boxes provided on the attached sheets, state the name, mailing address, including zip code, and last four digits of the account number, if any, of all entities holding priority claims against the debtor or the property of the debtor, as of the date of the filing of the petition. Use a separate continuation sheet for each type of priority and label each with the type of priority.

The complete account number of any account the debtor has with the creditor is useful to the trustee and the creditor and may be provided if the debtor chooses to do so. If a minor child is a creditor, state the child's initials and the name and address of the child's parent or guardian, such as "A.B., a minor child, by John Doe, guardian." Do not disclose the child's name. See, 11 U.S.C. §112 and Fed. R. Bankr. P. 1007(m).

If any entity other than a spouse in a joint case may be jointly liable on a claim, place an "X" in the column labeled "Codebtor," include the entity on the appropriate schedule of creditors, and complete Schedule H-Codebtors. If a joint petition is filed, state whether the husband, wife, both of them, or the marital community may be liable on each claim by placing an "H," "W," "J," or "C" in the column labeled "Husband, Wife, Joint, or Community." If the claim is contingent, place an "X" in the column labeled "Contingent." If the claim is unliquidated, place an "X" in the column labeled "Unliquidated." If the claim is disputed, place an "X" in the column labeled "Disputed." (You may need to place an "X" in more than one of these three columns.)

Report the total of claims listed on each sheet in the box labeled "Subtotals" on each sheet. Report the total of all claims listed on this Schedule E in the box labeled "Total" on the last sheet of the completed schedule. Report this total also on the Summary of Schedules.

priority listed on this Schedule E in the box labeled "Totals" on the last sheet of the completed schedule. Individual debtors with primarily consumer debts report this total also on the Statistical Summary of Certain Liabilities and Related Data.

Report the total of amounts entitled to priority listed on each sheet in the box labeled "Subtotals" on each sheet. Report the total of all amounts entitled to priority listed on this Schedule E in the box labeled "Totals" on the last sheet of the completed schedule. Individual debtors with primarily consumer debts report this total also on the Statistical Summary of Certain Liabilities and Related Data. Report the total of amounts not entitled to priority listed on each sheet in the box labeled "Subtotals" on each sheet. Report the total of all amounts not entitled to ☐ Check this box if debtor has no creditors holding unsecured priority claims to report on this Schedule E. TYPES OF PRIORITY CLAIMS (Check the appropriate box(es) below if claims in that category are listed on the attached sheets) ☐ Domestic support obligations Claims for domestic support that are owed to or recoverable by a spouse, former spouse, or child of the debtor, or the parent, legal guardian, or responsible relative of such a child, or a governmental unit to whom such a domestic support claim has been assigned to the extent provided in 11 U.S.C. § 507(a)(1). ☐ Extensions of credit in an involuntary case Claims arising in the ordinary course of the debtor's business or financial affairs after the commencement of the case but before the earlier of the appointment of a trustee or the order for relief. 11 U.S.C. § 507(a)(3). ☐ Wages, salaries, and commissions Wages, salaries, and commissions, including vacation, severance, and sick leave pay owing to employees and commissions owing to qualifying independent sales representatives up to \$11,725* per person earned within 180 days immediately preceding the filing of the original petition, or the cessation of business, whichever occurred first, to the extent provided in 11 U.S.C. § 507(a)(4). ☐ Contributions to employee benefit plans Money owed to employee benefit plans for services rendered within 180 days immediately preceding the filing of the original petition, or the cessation of business, whichever occurred first, to the extent provided in 11 U.S.C. § 507(a)(5). ☐ Certain farmers and fishermen Claims of certain farmers and fishermen, up to \$5,775* per farmer or fisherman, against the debtor, as provided in 11 U.S.C. § 507(a)(6). ☐ Deposits by individuals Claims of individuals up to \$2,600* for deposits for the purchase, lease, or rental of property or services for personal, family, or household use, that were not delivered or provided. 11 U.S.C. § 507(a)(7). ■ Taxes and certain other debts owed to governmental units Taxes, customs duties, and penalties owing to federal, state, and local governmental units as set forth in 11 U.S.C. § 507(a)(8). ☐ Commitments to maintain the capital of an insured depository institution Claims based on commitments to the FDIC, RTC, Director of the Office of Thrift Supervision, Comptroller of the Currency, or Board of Governors of the Federal Reserve System, or their predecessors or successors, to maintain the capital of an insured depository institution. 11 U.S.C. § 507 (a)(9). ☐ Claims for death or personal injury while debtor was intoxicated Claims for death or personal injury resulting from the operation of a motor vehicle or vessel while the debtor was intoxicated from using alcohol, a drug, or

another substance. 11 U.S.C. § 507(a)(10).

continuation sheets attached

^{*} Amount subject to adjustment on 4/01/13, and every three years thereafter with respect to cases commenced on or after the date of adjustment.

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B6E (Official Form 6E) (4/10) - Cont.

| In re | Carlisle W. Limehouse, III, | | Case No. | |
|-------|-----------------------------|---------|----------|--|
| | Amy M Limehouse | | | |
| - | | Debtors | | |

SCHEDULE E - CREDITORS HOLDING UNSECURED PRIORITY CLAIMS

(Continuation Sheet)

Taxes and Certain Other Debts Owed to Governmental Units

TYPE OF PRIORITY Husband, Wife, Joint, or Community CODEBTOR AMOUNT NOT ENTITLED TO PRIORITY, IF ANY CREDITOR'S NAME, ONTINGENT SPUTED AND MAILING ADDRESS Н LIQUIDATED **AMOUNT** DATE CLAIM WAS INCURRED INCLUDING ZIP CODE, W AND CONSIDERATION FOR CLAIM OF CLAIM AMOUNT ENTITLED TO PRIORITY AND ACCOUNT NUMBER J С (See instructions.) Income Tax 2007-2008 tax liability Account No. Internal Revenue Service 0.00 1835 Assembly Street, MDP 39 Room 469 Attn: Central Insolvency Unit Columbia, SC 29201 14,000.00 14,000.00 Income Tax 2009 tax liability Account No. Internal Revenue Service 0.00 1835 Assembly Street, MDP 39 Room Attn: Central Insolvency Unit Columbia, SC 29201 2.600.00 2.600.00 Property Tax 2010 property tax on BMW Account No. of \$350 and up to \$2,500 on former residence **Lexington County** Unknown Lexington, SC 29072 Н Unknown Unknown 2008,2009,2010 Account No. xxxxxxxxxxxxxxxxxxxxxxxxxxxxxxx00-00 property taxes Mecklenburg County Tax Collector 0.00 PO Box 71063 Charlotte, NC 28272 Н 5,547.00 5,547.00 Account No. Subtotal 0.00 Sheet <u>1</u> of <u>1</u> continuation sheets attached to (Total of this page) Schedule of Creditors Holding Unsecured Priority Claims 22,147.00 22,147.00 0.00 (Report on Summary of Schedules) 22,147.00 22,147.00 Case 10-08518-jw Doc 1 Filed 11/30/10 Entered 11/30/10 16:12:31 Desc Main Document Page 24 of 70

B6F (Official Form 6F) (12/07)

| In re | Carlisle W. Limehouse, III, | | Case No. | |
|-------|-----------------------------|---------|----------|--|
| | Amy M Limehouse | | | |
| _ | | Debtors | , | |

SCHEDULE F - CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS

State the name, mailing address, including zip code, and last four digits of any account number, of all entities holding unsecured claims without priority against the debtor or the property of the debtor, as of the date of filing of the petition. The complete account number of any account the debtor has with the creditor is useful to the trustee and the creditor and may be provided if the debtor chooses to do so. If a minor child is a creditor, state the child's initials and the name and address of the child's parent or guardian, such as "A.B., a minor child, by John Doe, guardian." Do not disclose the child's name. See, 11 U.S.C. §112 and Fed. R. Bankr. P. 1007(m). Do not include claims listed in Schedules D and E. If all creditors will not fit on this page, use the continuation sheet provided.

If any entity other than a spouse in a joint case may be jointly liable on a claim, place an "X" in the column labeled "Codebtor," include the entity on the appropriate schedule of creditors, and complete Schedule H - Codebtors. If a joint petition is filed, state whether the husband, wife, both of them, or the marital community may be liable on each claim by placing an "H," "W," "J," or "C" in the column labeled "Husband, Wife, Joint, or Community."

If the claim is contingent, place an "X" in the column labeled "Contingent." If the claim is unliquidated, place an "X" in the column labeled "Unliquidated." If the claim is disputed, place an "X" in the column labeled "Disputed." (You may need to place an "X" in more than one of these three columns.)

Report the total of all claims listed on this schedule in the box labeled "Total" on the last sheet of the completed schedule. Report this total also on the Summary of

Schedules and, if the debtor is an individual with primarily consumer debts, report this total also on the Statistical Summary of Certain Liabilities and Related Data.

☐ Check this box if debtor has no creditors holding unsecured claims to report on this Schedule F.

| CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, | CODEBT | Hu H W | sband, Wife, Joint, or Community DATE CLAIM WAS INCURRED AND | CONT. | DZLLQDL | S F | S | |
|---|-------------|--------------|---|-------|------------------|-------|---|-----------------|
| AND ACCOUNT NUMBER (See instructions above.) | T O R | C | CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE. | NGEN | Iυ | E | | AMOUNT OF CLAIM |
| Account No. xxxxxx5171 | | | Opened 5/01/03 Last Active 1/09/09 Educational | Ť | A T E D | | | |
| Acs/jpmchase 501 Bleecker St Utica, NY 13501 | | J | Luucauonai | | D | | | 7,908.00 |
| Account No. xxxxxxxxxxxx9103 | | | Opened 8/01/02 Last Active 12/11/07 | + | ┢ | t | | |
| Bank Of America Attn: Bankruptcy NC4-105-03-14 Po Box 26012 Greensboro, NC 27410 | | J | CreditCard | | | | | 39,775.00 |
| Account No. | t | | | T | H | t | 1 | |
| Bank of America PO Box 15726 Wilmington, DE 19886-5726 | | | Representing: Bank Of America | | | | | Notice Only |
| Account No. Bank Of America Po Box 17054 Wilmington, DE 19850 | | | Representing: Bank Of America | | | | | Notice Only |
| _9 _ continuation sheets attached | | <u> </u> | (Total of t | Subt | | |) | 47,683.00 |

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 $B6F\ (Official\ Form\ 6F)\ (12/07)$ - Cont.

| In re | Carlisle W. Limehouse, III, | Case No. |
|-------|-----------------------------|----------|
| | Amy M Limehouse | |

Debtors

SCHEDULE F - CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS (Continuation Sheet)

(Communion Silver)

| Account No. Carolina First PO Box 12249 Columbia, SC 29211 Account No. Account N | | С | Н | sband, Wife, Joint, or Community | C | U | D | |
|--|--|---------------|-------------|---|-----------|-----------|---------------|-----------------|
| | MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.) | O D E B T O R | H W J | DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE. | ONTINGENT | NLIQUIDAT | I S P U T E D | AMOUNT OF CLAIM |
| 1501 Main Street Columbia, SC 29201 Account No. Carolina First PO Box 12249 Columbia, SC 29211 Representing: Carolina First Notice Only Representing: Carolina First Notice Only Representing: Carolina First Notice Only Account No. TRS Recovery Department PO Box 4857 Houston, TX 77210 Credit Card W Representing: Carolina First Notice Only Representing: Carolina First Notice Only Representing: Carolina First Notice Only Notice Only Representing: Carolina First Notice Only Notice Only Sheet no. 1 of 9 sheets attached to Schedule of Subtotal | | ł | | | L | Ď | | |
| Account No. Carolina First PO Box 12249 Columbia, SC 29211 Account No. TRS Recovery Department PO Box 4857 Houston, TX 77210 Account No. xxxx-xxxx-6262 Chase PO Box 15248 Wilmington, DE 19886 Sheet no1 of _9_ sheets attached to Schedule of Representing: Carolina First Notice Only Notice Only Subotal 1340103 | 1501 Main Street | | J | | | | | |
| Account No. Carolina First PO Box 12249 Columbia, SC 29211 Account No. TRS Recovery Department PO Box 4857 Houston, TX 77210 Account No. xxxx-xxxx-6262 Chase PO Box 15548 Wilmington, DE 19886 Credit Card Representing: Carolina First Notice Only Notice Only Account No. Chase Po Box 15298 Wilmington, DE 19850 Sheet no. 1 of 9 sheets attached to Schedule of Notice Only | Columbia, SC 29201 | | | | | | | |
| Carolina First PO Box 12249 Columbia, SC 29211 Account No. TRS Recovery Department PO Box 4857 Houston, TX 77210 Account No. xxxx-xxxx-6262 Chase PO Box 15248 Willmington, DE 19886 Credit Card Representing: Carolina First Notice Only Subtoal 340103 | | | | | | | | 796.00 |
| Carolina First | Account No. | | | | | | | |
| TRS Recovery Department PO Box 4857 Houston, TX 77210 Account No. xxxx-xxxx-6262 Chase PO Box 15548 Wilmington, DE 19886 Credit Card W Representing: Carolina First Notice Only Notice Only Representing: Carolina First Notice Only Notice Only Sheet no. 1 of 9 sheets attached to Schedule of Subtotal 340103 | PO Box 12249 | | | l - | | | | Notice Only |
| Carolina First Notice Only | Account No. | ┢ | | | ╁ | ┢ | | |
| Chase PO Box 15548 Wilmington, DE 19886 W 2,605.03 Account No. Chase Po Box 15298 Wilmington, DE 19850 Representing: Chase Notice Only Sheet no. 1 of 9 sheets attached to Schedule of Subtotal 3,401.03 | PO Box 4857 | | | l - | | | | Notice Only |
| PO Box 15548 W 2,605.03 Account No. Chase Representing: Notice Only Sheet no. 1 of 9 sheets attached to Schedule of Subtotal 3401.03 | Account No. xxxx-xxxx-6262 | | | Credit Card | T | | | |
| Chase Po Box 15298 Chase Representing: Chase Notice Only Wilmington, DE 19850 Sheet no1 of _9 sheets attached to Schedule of Subtotal 3401.03 | PO Box 15548 | | W | | | | | 2,605.03 |
| Po Box 15298 Wilmington, DE 19850 Chase Chase Notice Only Sheet no1 of _9 sheets attached to Schedule of Subtotal | Account No. | T | | | T | | | |
| 3 401 03 | Po Box 15298 | | | l - | | | | Notice Only |
| | | | | | | | | 3,401.03 |

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B6F (Official Form 6F) (12/07) - Cont.

| In re | Carlisle W. Limehouse, III, | Case No. |
|-------|-----------------------------|----------|
| | Amy M Limehouse | |

Debtors

SCHEDULE F - CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS (Continuation Sheet)

| CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.) | CODEBTOR | Hu H W J C | DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE. | CONTINGENT | I Q | D I S P UT E D | | AMOUNT OF CLAIM |
|---|----------|------------------------|--|------------|-------------|----------------|---|-----------------|
| Account No. 81594850 Mann Bracken, LLP 2727 Paces Ferry Road One Paces West, Ste 1400 Atlanta, GA 30339 | | | Representing: Chase | | T E D | | | Notice Only |
| Account No. xxxxxxxxxxxxx8916 Citibank Usa Citicard Credit Srvs/Centralized Bankrup Po Box 20507 Kansas City, MO 64195 | | J | Opened 2/01/05 Last Active 5/18/10 notice only; showing on credit report, debtors are unsure if this obligation is theirs. | x | x |) | K | Unknown |
| Account No. City of Charlotte Billing Center PO Box 1316 Charlotte, NC 28201 | | н | | | | | | 40.41 |
| Account No. Comprehensive Family Care PO Box 2246 Columbia, SC 29202 | | н | | | | | | 180.00 |
| Account No. Direct TV PO Box 11732 Newark, NJ 07101-4732 | | W | | | | | | 388.86 |
| Sheet no. 2 of 9 sheets attached to Schedule of Creditors Holding Unsecured Nonpriority Claims | | | (Total of t | Subi | | | | 609.27 |

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B6F (Official Form 6F) (12/07) - Cont.

| In re | Carlisle W. Limehouse, III, | Case No. |
|-------|-----------------------------|----------|
| | Amy M Limehouse | |

Debtors

SCHEDULE F - CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS (Continuation Sheet)

Husband, Wife, Joint, or Community UNLLQULDATED CODEBTOR CREDITOR'S NAME, ONTINGENT **MAILING ADDRESS** DATE CLAIM WAS INCURRED AND INCLUDING ZIP CODE, W CONSIDERATION FOR CLAIM. IF CLAIM AMOUNT OF CLAIM AND ACCOUNT NUMBER J IS SUBJECT TO SETOFF, SO STATE. С (See instructions above.) Account No. 05-015495520 **CBE Group** Representing: 131 Tower Park Drive, STe 100 Notice Only Direct TV Waterloo, IA 50701 Account No. xxxx-xxxx-xxxx-9429 Opened 9/01/05 Last Active 1/25/08 Discover Н PO Box 15251 Wilmington, DE 19886-5251 5.581.00 Account No. Discover Fin Representing: Po Box 6103 Discover **Notice Only** Carol Stream, IL 60197 Account No. Financial Recovery Services, Inc. Representing: PO Box 385908 Discover **Notice Only** Minneapolis, MN 55438-5908 Account No. utility bill for two business properties. Duke Energy PO BOx 70516 Н Charlotte, NC 28272 176.66 Sheet no. 3 of 9 sheets attached to Schedule of Subtotal 5,757.66 Creditors Holding Unsecured Nonpriority Claims (Total of this page)

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 $B6F\ (Official\ Form\ 6F)\ (12/07)$ - Cont.

| In re | Carlisle W. Limehouse, III, | Case No. |
|-------|-----------------------------|----------|
| | Amy M Limehouse | |

Debtors

SCHEDULE F - CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS (Continuation Sheet)

| | С | Ни | sband, Wife, Joint, or Community | Tc | U | D | |
|---|-----------------|------------------|---|------------|-------------|----------|-----------------|
| CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.) | C O D E B T O R | H W J C | DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE. | CONTINGENT | NLIQUIDATED | DISPUTED | AMOUNT OF CLAIM |
| Account No. xxx9840 | 1 | | Other Loan business loan | Ι' | Ę | | |
| First Community Bank SC PO Box 64 Lexington, SC 29071 | | J | | | | | 9,900.00 |
| Account No. xxxx-xxxx-x8916 | ╁ | - | Store Card | ╁ | ├ | \vdash | |
| Home Depot Credit Services Processing Center Des Moines, IA 50364 | | W | | | | | 2,525.09 |
| Account No. | ╁ | | 2006 tax liability | + | ┢ | H | |
| Internal Revenue Service 1835 Assembly Street, MDP 39 Room 469 Attn: Central Insolvency Unit Columbia, SC 29201 | | W | | | | | 30,000.00 |
| Account No. xxxxxxxx7752 | T | | Opened 11/01/04 Last Active 8/05/10 | T | T | T | |
| Kohls Attn: Recovery Dept Po Box 3120 Milwaukee, WI 53201 | | н | CreditCard | | | | 1,141.00 |
| Account No. | t | | | T | | T | |
| Kohl's PO Box 2983 Milwaukee, WI 53201 | | | Representing: Kohls | | | | Notice Only |
| Sheet no. <u>4</u> of <u>9</u> sheets attached to Schedule of Creditors Holding Unsecured Nonpriority Claims | | | (Total of t | Subt | | | 43,566.09 |

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| In re | Carlisle W. Limehouse, III, | Case No. |
|-------|-----------------------------|----------|
| | Amy M Limehouse | |

Debtors

SCHEDULE F - CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS (Continuation Sheet)

Husband, Wife, Joint, or Community CODEBTOR UZLLQULDAFED CREDITOR'S NAME, ONTINGENT **MAILING ADDRESS** DATE CLAIM WAS INCURRED AND INCLUDING ZIP CODE. W CONSIDERATION FOR CLAIM. IF CLAIM AMOUNT OF CLAIM J AND ACCOUNT NUMBER IS SUBJECT TO SETOFF, SO STATE. С (See instructions above.) Account No. xxx-xxxxxx3-002 Leaf Н PO Box 644006 Cincinnati, OH 45264 704.04 Account No. Leaf Financial Corporation Н One Commerce Square 2005 Market Street, 15th Floor Philadelphia, PA 19103 1.458.12 Account No. 015-1026733-001 Leaf Representing: PO Box 644006 Leaf Financial Corporation **Notice Only** Cincinnati, OH 45264 Other Bill Account No. Live Office, LLC Н 2780 Skypark Drive, Ste 300 Torrance, CA 90505 529.07 Account No. xxxxxxxxxxx4625 Opened 1/01/10 FactoringCompanyAccount Citibank **Lvnv Funding Llc** Н Po Box 740281 Houston, TX 77274 31,978.00

Sheet no. _5 of _9 sheets attached to Schedule of

Creditors Holding Unsecured Nonpriority Claims

34,669.23

Subtotal

(Total of this page)

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| In re | Carlisle W. Limehouse, III, | Case No. |
|-------|-----------------------------|----------|
| | Amy M Limehouse | |

Debtors

SCHEDULE F - CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS (Continuation Sheet)

| CREDITOR'S NAME, | CO | Hu | sband, Wife, Joint, or Community | - | | U N | D I | |
|---|-----------------|-------------|---|----------------------------|-----------|-------------|--------|-----------------|
| MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.) | C O D E B T O R | C A H | DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE. | 1 1 1 1 1 1 | 767 | UNLIQUIDAT | SPUTED | AMOUNT OF CLAIM |
| Account No. | | | | | T ' | T E D | | |
| Citi Card Customer Service PO Box 6500 Sioux Falls, SD 57117 | | | Representing: Lvnv Funding Llc | | | Ь | | Notice Only |
| Account No. | ╁ | | | | $^{+}$ | | | |
| Citibank PO Box 769013 San Antonio, TX 78235-9013 | - | | Representing: Lvnv Funding Llc | | | | | Notice Only |
| Account No. | | | notice only | | Ī | | | |
| Olde Saluda Homeowners Association 4910 Trenholm Road, Ste C Columbia, SC 29206 | | J | | | | | | Unknown |
| Account No. | ┢ | | | + | \dagger | | | |
| Palmetto Richland Hospital 293 Greystone Blvd, First Floor Columbia, SC 29210 | - | J | | | | | | 100.00 |
| Account No. | T | | | \dashv | \dagger | | | |
| NCO Financial Systems PO Box 15618, Dept 51 Wilmington, DE 19850 | | | Representing: Palmetto Richland Hospital | | | | | Notice Only |
| Sheet no6 _ of _9 _ sheets attached to Schedule of | | - | | Su | bto | tal | l | 100.00 |
| Creditors Holding Unsecured Nonpriority Claims | | | (Total e | f this | s p | ag | e) | 100.00 |

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| In re | Carlisle W. Limehouse, III, | Case No. |
|-------|-----------------------------|----------|
| | Amy M Limehouse | |

Debtors

SCHEDULE F - CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS (Continuation Sheet)

Husband, Wife, Joint, or Community UNLLQULDATED CODEBTOR CREDITOR'S NAME, ONTINGENT **MAILING ADDRESS** DATE CLAIM WAS INCURRED AND INCLUDING ZIP CODE, W CONSIDERATION FOR CLAIM. IF CLAIM AND ACCOUNT NUMBER AMOUNT OF CLAIM J IS SUBJECT TO SETOFF, SO STATE. С (See instructions above.) 2009 Account No. Other Bill phone PBT Н 108 Scarborough Drive Lexington, SC 29072 525.00 notice only Account No. Rothwell Law Firm J 17-B Surrey Court PO Drawer 2789 Irmo, SC 29063 0.00 notice only Account No. Samuel C. Waters J Rogers Townsend & Thomas, PC PO Box 100200 Columbia, SC 29202 0.00 Account No. 2009 SCE&G Н 14 Lady Street Columbia, SC 29201 950.00 Account No. notice only Smith Debnam PO Box 26268 Raleigh, NC 27611 0.00 Sheet no. 7 of 9 sheets attached to Schedule of Subtotal 1,475.00

Creditors Holding Unsecured Nonpriority Claims

(Total of this page)

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B6F (Official Form 6F) (12/07) - Cont.

| In re | Carlisle W. Limehouse, III, | Case No. |
|-------|-----------------------------|----------|
| | Amy M Limehouse | |

Debtors SCHEDULE F - CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS (Continuation Sheet)

| CREDITOR'S NAME, | Ç | Н | usband, Wife, Joint, or Community | Ç | U N | D I | |
|--|----------|--------|--------------------------------------|------------|-----------------------|---------|-----------------|
| MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.) | CODEBTOR | J H | CONSIDERATION FOR CLAIM. IF CLAIM | CONFINGEN | LIQUI | SPUTE | AMOUNT OF CLAIM |
| Account No. xxxxxx5219 | | | Opened 7/01/04 Last Active 10/15/08 | Т | D A T E D | | |
| Td Bank N.a. 250 Commonwealth Dr Greenville, SC 29615 | | J | CheckCreditOrLineOfCredit | | D | | 5,076.00 |
| Account No. xxxxxx4932 | | T | Opened 11/01/06 Last Active 4/23/10 | | | | |
| Td Bank N.a. 250 Commonwealth Dr Greenville, SC 29615 | | J | CheckCreditOrLineOfCredit | | | | |
| | | | | | | | 545.00 |
| Account No. | | | notice only | | | | |
| Trace Dillon 1130 Hurricane Shoals Road, Ste 600 Lawrenceville, GA 30043 | | J | | | | | |
| | | L | | | | | 0.00 |
| Account No. | | | Credit Card charged off | | | | |
| Wachovia PO Box 96074 Charlotte, NC 28296-0074 | | J | | | | | |
| | | | | | | | 38,000.00 |
| Account No. xxxxxxxxxxx1106 | T | T | Other Loan / Business line of credit | | T | | |
| Wells Fargo PO Box 660455 Dallas, TX 75266-0455 | | H | | | | | 12,276.24 |
| | | | | | <u>L</u> | <u></u> | ,2,2,0,24 |
| Sheet no. _8 of _9 sheets attached to Schedule of Creditors Holding Unsecured Nonpriority Claims | | | (Total of t | Sub his | | | 55,897.24 |

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| In re | Carlisle W. Limehouse, III, | Case No. |
|-------|-----------------------------|----------|
| | Amy M Limehouse | |

Debtors

SCHEDULE F - CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS (Continuation Sheet)

| CREDITOR'S NAME, | Ç | Hu | sband, Wife, Joint, or Community | Ç | U | D | |
|--|-----------------|-------------|---|--------------|----------------|----------|-----------------|
| MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.) | C O D E B T O R | H W J | DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE. | CONTINGEN | N L I QU I D A | DISPUTED | AMOUNT OF CLAIM |
| Account No. WF357092-EX | | | | | Ť | | |
| Credit One, LLC PO Box 605 Metairie, LA 70004-0605 | | | Representing: Wells Fargo | | D | | Notice Only |
| Account No. | t | | | + | | T | |
| Creditone Llc Po Box 625 Metairie, LA 70004 | | | Representing: Wells Fargo | | | | Notice Only |
| Account No. | H | | | + | | H | |
| Wells Fargo NA PO Box 3099 Winston Salem, NC 27150 | | | Representing: Wells Fargo | | | | Notice Only |
| Account No. | ┢ | H | | \vdash | H | H | |
| | | | | | | | |
| Account No. | | | | | | | |
| | | | | | | | |
| Sheet no. 9 of 9 sheets attached to Schedule of | - | _ | | Subt | | | 0.00 |
| Creditors Holding Unsecured Nonpriority Claims | | | (Total of t | | | | |
| | | | (Report on Summary of So | | ota lule | | 193,158.52 |

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B6G (Official Form 6G) (12/07)

In re Carlisle W. Limehouse, III,
Amy M Limehouse

| Case No. | | |
|----------|--|--|
| | | |

Debtors

SCHEDULE G - EXECUTORY CONTRACTS AND UNEXPIRED LEASES

Describe all executory contracts of any nature and all unexpired leases of real or personal property. Include any timeshare interests. State nature of debtor's interest in contract, i.e., "Purchaser", "Agent", etc. State whether debtor is the lessor or lessee of a lease. Provide the names and complete mailing addresses of all other parties to each lease or contract described. If a minor child is a party to one of the leases or contracts, state the child's initials and the name and address of the child's parent or guardian, such as "A.B., a minor child, by John Doe, guardian." Do not disclose the child's name. See, 11 U.S.C. §112 and Fed. R. Bankr. P. 1007(m).

☐ Check this box if debtor has no executory contracts or unexpired leases.

Name and Mailing Address, Including Zip Code, of Other Parties to Lease or Contract

Description of Contract or Lease and Nature of Debtor's Interest. State whether lease is for nonresidential real property. State contract number of any government contract.

Leaf Financial Corporation One Commerce Square 2005 Market Street, 15th Floor Philadelphia, PA 19103 Phone Contract, Debtor wishes to reject.

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B6H (Official Form 6H) (12/07)

| In re | Carlisle W. Limehouse, III, | Cas | e No |
|-------|-----------------------------|-----|------|
| | Amy M Limehouse | | |

Debtors

SCHEDULE H - CODEBTORS

Provide the information requested concerning any person or entity, other than a spouse in a joint case, that is also liable on any debts listed by debtor in the schedules of creditors. Include all guarantors and co-signers. If the debtor resides or resided in a community property state, commonwealth, or territory (including Alaska, Arizona, California, Idaho, Louisiana, Nevada, New Mexico, Puerto Rico, Texas, Washington, or Wisconsin) within the eight year period immediately preceding the commencement of the case, identify the name of the debtor's spouse and of any former spouse who resides or resided with the debtor in the community property state, commonwealth, or territory. Include all names used by the nondebtor spouse during the eight years immediately preceding the commencement of this case. If a minor child is a codebtor or a creditor, state the child's initials and the name and address of the child's parent or guardian, such as "A.B., a minor child, by John Doe, guardian." Do not disclose the child's name. See, 11 U.S.C. §112 and Fed. R. Bankr. P. 1007(m).

Check this box if debtor has no codebtors.

NAME AND ADDRESS OF CODEBTOR

NAME AND ADDRESS OF CREDITOR

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B6I (Official Form 6I) (12/07)

| In re | Carlisle W. Limehouse, III Amy M Limehouse | | Case No. | |
|-------|--|-----------|----------|--|
| | | Debtor(s) | _ | |

SCHEDULE I - CURRENT INCOME OF INDIVIDUAL DEBTOR(S)

The column labeled "Spouse" must be completed in all cases filed by joint debtors and by every married debtor, whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed. Do not state the name of any minor child. The average monthly income calculated on this form may differ from the current monthly income calculated on Form 22A, 22B, or 22C.

| Debtor's Marital Status: | DEPENDENTS O | F DEBTOR AND SPO | OUSE | | |
|--|--|------------------|----------|----------------|--------|
| Debtoi's Marital Status. | RELATIONSHIP(S): | AGE(S): | | | |
| Married | daughter daughter daughter | 12 6 8 | | | |
| Employment: | DEBTOR | 1 | SPOUSE | | |
| Occupation | | | | | |
| Name of Employer Ir | nsurance Sales / Self Employed | house wife | | | |
| How long employed | | | | | |
| Address of Employer | | | | | |
| INCOME: (Estimate of average or pr | ojected monthly income at time case filed) | | DEBTOR | | SPOUSE |
| | ommissions (Prorate if not paid monthly) | \$ | 1,481.45 | \$ | 0.00 |
| 2. Estimate monthly overtime | | \$ | 0.00 | \$ | 0.00 |
| 3. SUBTOTAL | | \$ | 1,481.45 | \$ | 0.00 |
| 4. LESS PAYROLL DEDUCTIONS | | | | | |
| a. Payroll taxes and social securi | ity | \$ | 0.00 | \$ | 0.00 |
| b. Insurance | | \$ | 0.00 | \$ | 0.00 |
| c. Union dues | | \$ | 0.00 | \$ | 0.00 |
| d. Other (Specify): | | | 0.00 | \$ | 0.00 |
| | | | 0.00 | \$ | 0.00 |
| 5. SUBTOTAL OF PAYROLL DEDU | JCTIONS | \$ | 0.00 | \$ | 0.00 |
| 6. TOTAL NET MONTHLY TAKE I | HOME PAY | \$ | 1,481.45 | \$ | 0.00 |
| 7. Regular income from operation of b | ousiness or profession or farm (Attach detailed states | ment) \$ | 0.00 | \$ | 0.00 |
| 8. Income from real property | | \$ | 0.00 | \$ | 0.00 |
| 9. Interest and dividends | | \$ | 0.00 | \$ | 0.00 |
| dependents listed above | payments payable to the debtor for the debtor's use | or that of \$ | 0.00 | \$ | 0.00 |
| 11. Social security or government assi (Specify): | | \$ | 0.00 | \$ | 0.00 |
| | | | 0.00 | \$ | 0.00 |
| 12. Pension or retirement income | | \$ | 0.00 | \$ | 0.00 |
| 13. Other monthly income | | | | | |
| (Specify): | | \$ | 0.00 | \$ | 0.00 |
| | | <u> </u> | 0.00 | \$ | 0.00 |
| 14. SUBTOTAL OF LINES 7 THRO | UGH 13 | \$ | 0.00 | \$ | 0.00 |
| 15. AVERAGE MONTHLY INCOM | E (Add amounts shown on lines 6 and 14) | \$ | 1,481.45 | \$ | 0.00 |
| 16. COMBINED AVERAGE MONT | HLY INCOME: (Combine column totals from line 1 | 15) | \$ | 1,481.4 | 45 |

(Report also on Summary of Schedules and, if applicable, on Statistical Summary of Certain Liabilities and Related Data)

17. Describe any increase or decrease in income reasonably anticipated to occur within the year following the filing of this document:

w-2 wages Change: amount varies, commission based commissions Change: varies monthly

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B6J (Official Form 6J) (12/07)

In

| re | Carlisle W. Limehouse, III Amy M Limehouse | | | |
|----|---|-----------|--|--|
| | | Debtor(s) | | |

SCHEDULE J - CURRENT EXPENDITURES OF INDIVIDUAL DEBTOR(S)

Complete this schedule by estimating the average or projected monthly expenses of the debtor and the debtor's family at time case filed. Prorate any payments made bi-weekly, quarterly, semi-annually, or annually to show monthly rate. The average monthly expenses calculated on this form may differ from the deductions from income allowed on Form 22A or 22C.

| ☐ Check this box if a joint petition is filed and debtor's spouse maintains a separate household. Complexpenditures labeled "Spouse." | ete a separat | e schedule of |
|--|----------------|---------------|
| 1. Rent or home mortgage payment (include lot rented for mobile home) | \$ | 0.00 |
| a. Are real estate taxes included? Yes X No | · — | |
| b. Is property insurance included? Yes X No | | |
| 2. Utilities: a. Electricity and heating fuel | \$ | 200.00 |
| b. Water and sewer | \$ | 50.00 |
| c. Telephone | \$ | 75.00 |
| d. Other tv | \$ | 45.00 |
| 3. Home maintenance (repairs and upkeep) | \$ | 0.00 |
| 4. Food | \$ | 850.00 |
| 5. Clothing | <u>\$</u> | 200.00 |
| 6. Laundry and dry cleaning | \$ | 0.00 |
| 7. Medical and dental expenses | \$ | 200.00 |
| 8. Transportation (not including car payments) | \$ | 400.00 |
| 9. Recreation, clubs and entertainment, newspapers, magazines, etc. | \$ | 0.00 |
| 10. Charitable contributions | \$ | 0.00 |
| 11. Insurance (not deducted from wages or included in home mortgage payments) | Ψ | |
| a. Homeowner's or renter's | \$ | 0.00 |
| b. Life | \$ | 350.00 |
| c. Health | \$ | 550.00 |
| d. Auto | \$ | 140.00 |
| e. Other disability | \$ ——— | 115.00 |
| 12. Taxes (not deducted from wages or included in home mortgage payments) | Ψ | 110.00 |
| (Specify) | \$ | 0.00 |
| 13. Installment payments: (In chapter 11, 12, and 13 cases, do not list payments to be included in the | Ψ | 0.00 |
| plan) | | |
| a. Auto | \$ | 404.00 |
| b. Other Storage Unit (month to month - no lease) | φ | 145.00 |
| c. Other | φ | 0.00 |
| | ф <u> </u> | |
| 14. Alimony, maintenance, and support paid to others | \$ | 0.00 |
| 15. Payments for support of additional dependents not living at your home | \$ | 0.00 |
| 16. Regular expenses from operation of business, profession, or farm (attach detailed statement) | \$ | 0.00 |
| 17. Other | \$ | 0.00 |
| Other | \$ | 0.00 |
| 18. AVERAGE MONTHLY EXPENSES (Total lines 1-17. Report also on Summary of Schedules and, if applicable, on the Statistical Summary of Certain Liabilities and Related Data.) | \$ | 3,724.00 |
| 19. Describe any increase or decrease in expenditures reasonably anticipated to occur within the year | | |
| following the filing of this document: | | |
| Debtors are currently living with the husband's parents and will have more expenses when | | |
| they move out. | | |
| 20. STATEMENT OF MONTHLY NET INCOME | _ | |
| a. Average monthly income from Line 15 of Schedule I | \$ | 1,481.45 |
| b. Average monthly expenses from Line 18 above | \$ | 3,724.00 |
| C. Monthly net income (a. minus h.) | <u> </u> | -2 242 55 |

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B6 Declaration (Official Form 6 - Declaration). (12/07)

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United States Bankruptcy Court District of South Carolina

| | Carlisle W. Limehouse, III | | | |
|-------|----------------------------|-----------|----------|---|
| In re | Amy M Limehouse | | Case No. | |
| | | Debtor(s) | Chapter | 7 |

DECLARATION CONCERNING DEBTOR'S SCHEDULES

DECLARATION UNDER PENALTY OF PERJURY BY INDIVIDUAL DEBTOR

| | I declare under penalty of perjury that I have read the foregoing summary and schedules, consisting of sheets, and that they are true and correct to the best of my knowledge, information, and belief. | | | |
|------|---|-----------|--|--|
| Date | November 30, 2010 | Signature | /s/ Carlisle W. Limehouse, III Carlisle W. Limehouse, III Debtor | |
| Date | November 30, 2010 | Signature | /s/ Amy M Limehouse | |

Penalty for making a false statement or concealing property: Fine of up to \$500,000 or imprisonment for up to 5 years or both. 18 U.S.C. §§ 152 and 3571.

Amy M Limehouse Joint Debtor

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B7 (Official Form 7) (04/10)

United States Bankruptcy Court District of South Carolina

| In re | Carlisle W. Limehouse, III Amy M Limehouse | Case No. | | | |
|-------|--|-----------|---------|---|--|
| ·- | | Debtor(s) | Chapter | 7 | |

STATEMENT OF FINANCIAL AFFAIRS

This statement is to be completed by every debtor. Spouses filing a joint petition may file a single statement on which the information for both spouses is combined. If the case is filed under chapter 12 or chapter 13, a married debtor must furnish information for both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed. An individual debtor engaged in business as a sole proprietor, partner, family farmer, or self-employed professional, should provide the information requested on this statement concerning all such activities as well as the individual's personal affairs. To indicate payments, transfers and the like to minor children, state the child's initials and the name and address of the child's parent or guardian, such as "A.B., a minor child, by John Doe, guardian." Do not disclose the child's name. See, 11 U.S.C. § 112; Fed. R. Bankr. P. 1007(m).

Questions 1 - 18 are to be completed by all debtors. Debtors that are or have been in business, as defined below, also must complete Questions 19 - 25. **If the answer to an applicable question is "None," mark the box labeled "None."** If additional space is needed for the answer to any question, use and attach a separate sheet properly identified with the case name, case number (if known), and the number of the question.

DEFINITIONS

"In business." A debtor is "in business" for the purpose of this form if the debtor is a corporation or partnership. An individual debtor is "in business" for the purpose of this form if the debtor is or has been, within six years immediately preceding the filing of this bankruptcy case, any of the following: an officer, director, managing executive, or owner of 5 percent or more of the voting or equity securities of a corporation; a partner, other than a limited partner, of a partnership; a sole proprietor or self-employed full-time or part-time. An individual debtor also may be "in business" for the purpose of this form if the debtor engages in a trade, business, or other activity, other than as an employee, to supplement income from the debtor's primary employment.

"Insider." The term "insider" includes but is not limited to: relatives of the debtor; general partners of the debtor and their relatives; corporations of which the debtor is an officer, director, or person in control; officers, directors, and any owner of 5 percent or more of the voting or equity securities of a corporate debtor and their relatives; affiliates of the debtor and insiders of such affiliates; any managing agent of the debtor. 11 U.S.C. § 101.

1. Income from employment or operation of business

None

State the gross amount of income the debtor has received from employment, trade, or profession, or from operation of the debtor's business, including part-time activities either as an employee or in independent trade or business, from the beginning of this calendar year to the date this case was commenced. State also the gross amounts received during the **two years** immediately preceding this calendar year. (A debtor that maintains, or has maintained, financial records on the basis of a fiscal rather than a calendar year may report fiscal year income. Identify the beginning and ending dates of the debtor's fiscal year.) If a joint petition is filed, state income for each spouse separately. (Married debtors filing under chapter 12 or chapter 13 must state income of both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

AMOUNT SOURCE

2. Income other than from employment or operation of business

None

State the amount of income received by the debtor other than from employment, trade, profession, or operation of the debtor's business during the **two years** immediately preceding the commencement of this case. Give particulars. If a joint petition is filed, state income for each spouse separately. (Married debtors filing under chapter 12 or chapter 13 must state income for each spouse whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

| AMOUNT | SOURCE |
|-------------|--|
| \$56,225.00 | 2010 Husband wages, commission, pension distribution and rental income |
| \$76,332.00 | 2009 Husband commission and rental income |
| \$17,997.00 | 2008 Husband commission and rental income |

3. Payments to creditors

None

Complete a. or b., as appropriate, and c.

a. *Individual or joint debtor(s) with primarily consumer debts.* List all payments on loans, installment purchases of goods or services, and other debts to any creditor made within **90 days** immediately preceding the commencement of this case unless the aggregate value of all property that constitutes or is affected by such transfer is less than \$600. Indicate with an (*) any payments that were made to a creditor on account of a domestic support obligation or as part of an alternative repayment schedule under a plan by an approved nonprofit budgeting and credit counseling agency. (Married debtors filing under chapter 12 or chapter 13 must include payments by either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS
OF CREDITOR
DATES OF
PAYMENTS
AMOUNT PAID
OWING

None

b. Debtor whose debts are not primarily consumer debts: List each payment or other transfer to any creditor made within **90 days** immediately preceding the commencement of the case unless the aggregate value of all property that constitutes or is affected by such transfer is less than \$5,850*. If the debtor is an individual, indicate with an asterisk (*) any payments that were made to a creditor on account of a domestic support obligation or as part of an alternative repayment schedule under a plan by an approved nonprofit budgeting and credit counseling agency. (Married debtors filing under chapter 12 or chapter 13 must include payments and other transfers by either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

| NAME AND ADDRESS OF CREDITOR | DATES OF PAYMENTS/ TRANSFERS | AMOUNT PAID OR VALUE OF | AMOUNT STILL OWING |
|------------------------------|------------------------------------|-------------------------------|-----------------------|
| NAME AND ADDRESS OF CREDITOR | IKANSFERS | TRANSFERS | OWING |

None

c. *All debtors:* List all payments made within **one year** immediately preceding the commencement of this case to or for the benefit of creditors who are or were insiders. (Married debtors filing under chapter 12 or chapter 13 must include payments by either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF CREDITOR AND RELATIONSHIP TO DEBTOR

DATE OF PAYMENT

AMOUNT PAID

AMOUNT STILL OWING

4. Suits and administrative proceedings, executions, garnishments and attachments

None

a. List all suits and administrative proceedings to which the debtor is or was a party within **one year** immediately preceding the filing of this bankruptcy case. (Married debtors filing under chapter 12 or chapter 13 must include information concerning either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

| CAPTION OF SUIT AND CASE NUMBER FIA Card Services, NA vs C. W. Limehouse, III 09 cp 32 02087 | NATURE OF PROCEEDING collections | COURT OR AGENCY AND LOCATION Lexington County Court of Common Pleas | STATUS OR DISPOSITION case withdrawn |
|---|--|--|---|
| First Citizens Bank and Trust Co., Inc., vs Carlsisle W. Limehouse, III, et al 2008CP3203286 | collections | Lexington County Court of Common Pleas | judgement filed |
| US Bank NA vs Carlisle Limehouse, III and Amy Limehouse 10 SP 6939 | Foreclosure | Mecklenburg County Court of Common Pleas | Pending |
| US Bank NA vs Carlisle W. Limehouse, III et al 2009 - CP 32-0814 | Foreclosure | Lexington County Court of Common Pleas | Property foreclosed upon |

None

b. Describe all property that has been attached, garnished or seized under any legal or equitable process within **one year** immediately preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include information concerning property of either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

^{*} Amount subject to adjustment on 4/01/13, and every three years thereafter with respect to cases commenced on or after the date of adjustment.

3

NAME AND ADDRESS OF PERSON FOR WHOSE BENEFIT PROPERTY WAS SEIZED

SC Dept of Revenue Columbia, SC

DATE OF SEIZURE

July 2010

DESCRIPTION AND VALUE OF

PROPERTY

Seized seized bank accounts Value: \$2500.00

5. Repossessions, foreclosures and returns

None

List all property that has been repossessed by a creditor, sold at a foreclosure sale, transferred through a deed in lieu of foreclosure or returned to the seller, within **one year** immediately preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include information concerning property of either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF CREDITOR OR SELLER US Bank PO Box 790179 Saint Louis, MO 63179 DATE OF REPOSSESSION, FORECLOSURE SALE, TRANSFER OR RETURN 03/2010

DESCRIPTION AND VALUE OF PROPERTY

Foreclosure 119 Oldtown Dr Lexington, SC 209072 Value: 180.000

6. Assignments and receiverships

None

a. Describe any assignment of property for the benefit of creditors made within **120 days** immediately preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include any assignment by either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF ASSIGNEE

DATE OF ASSIGNMENT

TERMS OF ASSIGNMENT OR SETTLEMENT

None

b. List all property which has been in the hands of a custodian, receiver, or court-appointed official within **one year** immediately preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include information concerning property of either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF CUSTODIAN NAME AND LOCATION OF COURT CASE TITLE & NUMBER

DATE OF ORDER DESCRIPTION AND VALUE OF

PROPERTY

7. Gifts

None

List all gifts or charitable contributions made within **one year** immediately preceding the commencement of this case except ordinary and usual gifts to family members aggregating less than \$200 in value per individual family member and charitable contributions aggregating less than \$100 per recipient. (Married debtors filing under chapter 12 or chapter 13 must include gifts or contributions by either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF PERSON OR ORGANIZATION RELATIONSHIP TO DEBTOR. IF ANY

DATE OF GIFT

DESCRIPTION AND VALUE OF GIFT

8. Losses

None

List all losses from fire, theft, other casualty or gambling within **one year** immediately preceding the commencement of this case **or since the commencement of this case.** (Married debtors filing under chapter 12 or chapter 13 must include losses by either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

DESCRIPTION AND VALUE OF PROPERTY

14137 Walkers Crossing Dr Chlt, NC 28273 Value: 145,000 DESCRIPTION OF CIRCUMSTANCES AND, IF LOSS WAS COVERED IN WHOLE OR IN PART BY INSURANCE, GIVE PARTICULARS

DATE OF LOSS

08/2010

insurance company issued check payable to Debtor and hte mortgage company for damages

from fire

9. Payments related to debt counseling or bankruptcy

None

List all payments made or property transferred by or on behalf of the debtor to any persons, including attorneys, for consultation concerning debt consolidation, relief under the bankruptcy law or preparation of the petition in bankruptcy within **one year** immediately preceding the commencement of this case.

NAME AND ADDRESS OF PAYEE

Moore Taylor & Thomas PA PO Box 5709 1700 Sunset Boulevard West Columbia, SC 29171 DATE OF PAYMENT, NAME OF PAYOR IF OTHER THAN DEBTOR **November 2010** AMOUNT OF MONEY
OR DESCRIPTION AND VALUE
OF PROPERTY
\$2,501.00 in attorney's fees
plus \$299 filing fee and \$50 for

a credit report.

10. Other transfers

None

a. List all other property, other than property transferred in the ordinary course of the business or financial affairs of the debtor, transferred either absolutely or as security within **two years** immediately preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include transfers by either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF TRANSFEREE, RELATIONSHIP TO DEBTOR

DATE

DESCRIBE PROPERTY TRANSFERRED AND VALUE RECEIVED

None b. List all property transferred by the debtor within **ten years** immediately preceding the commencement of this case to a self-settled trust or similar device of which the debtor is a beneficiary.

NAME OF TRUST OR OTHER

DEVICE

DATE(S) OF TRANSFER(S) AMOUNT OF MONEY OR DESCRIPTION AND VALUE OF PROPERTY OR DEBTOR'S INTEREST IN PROPERTY

11. Closed financial accounts

None

List all financial accounts and instruments held in the name of the debtor or for the benefit of the debtor which were closed, sold, or otherwise transferred within **one year** immediately preceding the commencement of this case. Include checking, savings, or other financial accounts, certificates of deposit, or other instruments; shares and share accounts held in banks, credit unions, pension funds, cooperatives, associations, brokerage houses and other financial institutions. (Married debtors filing under chapter 12 or chapter 13 must include information concerning accounts or instruments held by or for either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF INSTITUTION

TYPE OF ACCOUNT, LAST FOUR DIGITS OF ACCOUNT NUMBER, AND AMOUNT OF FINAL BALANCE

AMOUNT AND DATE OF SALE OR CLOSING

12. Safe deposit boxes

None

List each safe deposit or other box or depository in which the debtor has or had securities, cash, or other valuables within **one year** immediately preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include boxes or depositories of either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF BANK OR OTHER DEPOSITORY

NAMES AND ADDRESSES OF THOSE WITH ACCESS TO BOX OR DEPOSITORY

DESCRIPTION OF CONTENTS

DATE OF TRANSFER OR SURRENDER, IF ANY

13. Setoffs

None

List all setoffs made by any creditor, including a bank, against a debt or deposit of the debtor within **90 days** preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include information concerning either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

5

NAME AND ADDRESS OF CREDITOR

DATE OF SETOFF

AMOUNT OF SETOFF

14. Property held for another person

None

List all property owned by another person that the debtor holds or controls.

NAME AND ADDRESS OF OWNER

DESCRIPTION AND VALUE OF PROPERTY

LOCATION OF PROPERTY

15. Prior address of debtor

None

If the debtor has moved within three years immediately preceding the commencement of this case, list all premises which the debtor occupied during that period and vacated prior to the commencement of this case. If a joint petition is filed, report also any separate address of either spouse.

ADDRESS 119 Oldtown Dr Lexington SC 20972-0000 NAME USED

DATES OF OCCUPANCY

10/03-06/10

16. Spouses and Former Spouses

None

If the debtor resides or resided in a community property state, commonwealth, or territory (including Alaska, Arizona, California, Idaho, Louisiana, Nevada, New Mexico, Puerto Rico, Texas, Washington, or Wisconsin) within eight years immediately preceding the commencement of the case, identify the name of the debtor's spouse and of any former spouse who resides or resided with the debtor in the community property state.

NAME

17. Environmental Information.

For the purpose of this question, the following definitions apply:

"Environmental Law" means any federal, state, or local statute or regulation regulating pollution, contamination, releases of hazardous or toxic substances, wastes or material into the air, land, soil, surface water, groundwater, or other medium, including, but not limited to, statutes or regulations regulating the cleanup of these substances, wastes, or material.

"Site" means any location, facility, or property as defined under any Environmental Law, whether or not presently or formerly owned or operated by the debtor, including, but not limited to, disposal sites.

"Hazardous Material" means anything defined as a hazardous waste, hazardous substance, toxic substance, hazardous material, pollutant, or contaminant or similar term under an Environmental Law

None

None

a. List the name and address of every site for which the debtor has received notice in writing by a governmental unit that it may be liable or potentially liable under or in violation of an Environmental Law. Indicate the governmental unit, the date of the notice, and, if known, the Environmental Law:

c. List all judicial or administrative proceedings, including settlements or orders, under any Environmental Law with respect to which

SITE NAME AND ADDRESS

NAME AND ADDRESS OF GOVERNMENTAL UNIT

DATE OF

ENVIRONMENTAL

NOTICE LAW

None b. List the name and address of every site for which the debtor provided notice to a governmental unit of a release of Hazardous

Material. Indicate the governmental unit to which the notice was sent and the date of the notice.

SITE NAME AND ADDRESS

NAME AND ADDRESS OF GOVERNMENTAL UNIT

DATE OF

ENVIRONMENTAL

NOTICE LAW

the debtor is or was a party. Indicate the name and address of the governmental unit that is or was a party to the proceeding, and the docket number.

NAME AND ADDRESS OF GOVERNMENTAL UNIT

DOCKET NUMBER

STATUS OR DISPOSITION

18. Nature, location and name of business

None П

a. If the debtor is an individual, list the names, addresses, taxpayer identification numbers, nature of the businesses, and beginning and ending dates of all businesses in which the debtor was an officer, director, partner, or managing executive of a corporation, partner in a partnership, sole proprietor, or was self-employed in a trade, profession, or other activity either full- or part-time within six years immediately preceding the commencement of this case, or in which the debtor owned 5 percent or more of the voting or equity securities within six years immediately preceding the commencement of this case.

If the debtor is a partnership, list the names, addresses, taxpayer identification numbers, nature of the businesses, and beginning and ending dates of all businesses in which the debtor was a partner or owned 5 percent or more of the voting or equity securities, within six years immediately preceding the commencement of this case.

If the debtor is a corporation, list the names, addresses, taxpayer identification numbers, nature of the businesses, and beginning and ending dates of all businesses in which the debtor was a partner or owned 5 percent or more of the voting or equity securities within six years immediately preceding the commencement of this case.

> LAST FOUR DIGITS OF SOCIAL-SECURITY OR OTHER INDIVIDUAL TAXPAYER-I.D. NO.

SSN

ADDRESS (ITIN)/ COMPLETE EIN

C.W. Limehouse, III

NATURE OF BUSINESS

BEGINNING AND ENDING DATES

Rental / Insurance sales etc. Debtor has done all business under his name

2003 - Present

None b. Identify any business listed in response to subdivision a., above, that is "single asset real estate" as defined in 11 U.S.C. § 101.

NAME

NAME

ADDRESS

The following questions are to be completed by every debtor that is a corporation or partnership and by any individual debtor who is or has been, within six years immediately preceding the commencement of this case, any of the following: an officer, director, managing executive, or owner of more than 5 percent of the voting or equity securities of a corporation; a partner, other than a limited partner, of a partnership, a sole proprietor, or self-employed in a trade, profession, or other activity, either full- or part-time.

(An individual or joint debtor should complete this portion of the statement only if the debtor is or has been in business, as defined above, within six years immediately preceding the commencement of this case. A debtor who has not been in business within those six years should go directly to the signature page.)

19. Books, records and financial statements

None

a. List all bookkeepers and accountants who within two years immediately preceding the filing of this bankruptcy case kept or supervised the keeping of books of account and records of the debtor.

NAME AND ADDRESS

DATES SERVICES RENDERED

Debtor

NAME

None b. List all firms or individuals who within the two years immediately preceding the filing of this bankruptcy case have audited the books of account and records, or prepared a financial statement of the debtor.

Internal Revenue Service

ADDRESS 1835 Assembly Street, MDP 39 Room 469 DATES SERVICES RENDERED 2007 - 2008 and 2009-2010

Attn: Central Insolvency Unit

Columbia, SC 29201

None c. List all firms or individuals who at the time of the commencement of this case were in possession of the books of account and records

П of the debtor. If any of the books of account and records are not available, explain. Case 10-08518-jw Doc 1 Filed 11/30/10 Entered 11/30/10 16:12:31 Desc Main Document Page 45 of 70

NAME ADDRESS

Debtor

None d. List all financial institutions, creditors and other parties, including mercantile and trade agencies, to whom a financial statement was

issued by the debtor within **two years** immediately preceding the commencement of this case.

20. Inventories

DATE ISSUED

20. Inventorie

NAME AND ADDRESS

DATE OF INVENTORY

None a. List the dates of the last two inventories taken of your property, the name of the person who supervised the taking of each inventory,

and the dollar amount and basis of each inventory.

DATE OF INVENTORY INVENTORY SUPERVISOR

DOLLAR AMOUNT OF INVENTORY (Specify cost, market or other basis)

None b. List the name and address of the person having possession of the records of each of the two inventories reported in a., above.

NAME AND ADDRESSES OF CUSTODIAN OF INVENTORY RECORDS

21 . Current Partners, Officers, Directors and Shareholders

None a. If the debtor is a partnership, list the nature and percentage of partnership interest of each member of the partnership.

and the decision of the minimum and personal superior of the parameters of the param

NAME AND ADDRESS NATURE OF INTEREST PERCENTAGE OF INTEREST

None b. If the debtor is a corporation, list all officers and directors of the corporation, and each stockholder who directly or indirectly owns,

controls, or holds 5 percent or more of the voting or equity securities of the corporation.

NAME AND ADDRESS

TITLE

NATURE AND PERCENTAGE
OF STOCK OWNERSHIP

22. Former partners, officers, directors and shareholders

None a. If the debtor is a partnership, list each member who withdrew from the partnership within **one year** immediately preceding the

commencement of this case.

NAME ADDRESS DATE OF WITHDRAWAL

None b. If the debtor is a corporation, list all officers, or directors whose relationship with the corporation terminated within **one year**

immediately preceding the commencement of this case.

NAME AND ADDRESS TITLE DATE OF TERMINATION

23 . Withdrawals from a partnership or distributions by a corporation

None If the debtor is a partnership or corporation, list all withdrawals or distributions credited or given to an insider, including compensation

in any form, bonuses, loans, stock redemptions, options exercised and any other perquisite during **one year** immediately preceding the commencement of this case.

commencement of and cape.

NAME & ADDRESS
OF RECIPIENT,
RELATIONSHIP TO DEBTOR
DATE AND PURPOSE
OF WITHDRAWAL
OF WITHDRAWAL
AMOUNT OF MONEY
OR DESCRIPTION AND
VALUE OF PROPERTY

24. Tax Consolidation Group.

None

If the debtor is a corporation, list the name and federal taxpayer identification number of the parent corporation of any consolidated group for tax purposes of which the debtor has been a member at any time within **six years** immediately preceding the commencement of the case.

NAME OF PARENT CORPORATION

TAXPAYER IDENTIFICATION NUMBER (EIN)

25. Pension Funds.

None

If the debtor is not an individual, list the name and federal taxpayer-identification number of any pension fund to which the debtor, as an employer, has been responsible for contributing at any time within **six years** immediately preceding the commencement of the case.

NAME OF PENSION FUND

TAXPAYER IDENTIFICATION NUMBER (EIN)

DECLARATION UNDER PENALTY OF PERJURY BY INDIVIDUAL DEBTOR

I declare under penalty of perjury that I have read the answers contained in the foregoing statement of financial affairs and any attachments thereto and that they are true and correct.

Date November 30, 2010

Signature /s/ Carlisle W. Limehouse, III

Carlisle W. Limehouse, III

Debtor

Date November 30, 2010

Signature /s/ Amy M Limehouse

Amy M Limehouse

Joint Debtor

Penalty for making a false statement: Fine of up to \$500,000 or imprisonment for up to 5 years, or both. 18 U.S.C. §§ 152 and 3571

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B8 (Form 8) (12/08)

United States Bankruptcy CourtDistrict of South Carolina

| In re | Carlisle W. Limehouse, III Amy M Limehouse | | Case No. | |
|-------|--|-----------|----------|---|
| | | Debtor(s) | Chapter | 7 |

CHAPTER 7 INDIVIDUAL DEBTOR'S STATEMENT OF INTENTION

PART A - Debts secured by property of the estate. (Part A must be fully completed for **EACH** debt which is secured by property of the estate. Attach additional pages if necessary.)

| | | - |
|---|--------------------|---|
| Property No. 1 | | |
| Creditor's Name: Best Buy | | Describe Property Securing Debt: tv & stereo system |
| Property will be (check one): | | |
| ☐ Surrendered | ■ Retained | |
| If retaining the property, I intend to (che | eck at least one): | |
| ■ Redeem the property | | |
| ☐ Reaffirm the debt | | |
| ☐ Other. Explain | (for example, avo | oid lien using 11 U.S.C. § 522(f)). |
| Property is (check one): | | |
| ■ Claimed as Exempt | | ☐ Not claimed as exempt |
| Property No. 2 | | |
| Creditor's Name: BMW Bank of North America | | Describe Property Securing Debt: 2002 BMW X5; VIN 5UXFA53582LP57899; 132,000 miles; in poor condition, needs work to the body and electrical system |
| Property will be (check one): | | |
| ■ Surrendered | ☐ Retained | |
| If retaining the property, I intend to (che ☐ Redeem the property ☐ Reaffirm the debt | | : 11 H G G 8 500(0) |
| ☐ Other. Explain | (for example, avo | oid lien using 11 U.S.C. § 522(f)). |
| Property is (check one): | | |
| Claimed as Exempt | | ☐ Not claimed as exempt |

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| B8 (Form 8) (12/08) | | Page 2 |
|---|------------|---|
| Property No. 3 | | |
| Creditor's Name: EMC Mortgage | | Describe Property Securing Debt: Rental Property located at 14137 Walkers Crossing Dr, Charlotte, NC 28273; Tax No. 21923112 (Mecklenburg Co., NC). Tax value \$127,400; 2010 Online appraisal based on comps \$146,500. Purchased in 2005 for \$135,500. Debtors believe property i |
| Property will be (check one): ■ Surrendered | ☐ Retained | |
| If retaining the property, I intend to (check a ☐ Redeem the property ☐ Reaffirm the debt ☐ Other. Explain | | oid lien using 11 U.S.C. § 522(f)). |
| Property is (check one): ☐ Claimed as Exempt | | ■ Not claimed as exempt |
| Property No. 4 | |] |
| Creditor's Name: First Citizens Bank | | Describe Property Securing Debt: all real property |
| Property will be (check one): Surrendered | ☐ Retained | 1 |
| If retaining the property, I intend to (check a ☐ Redeem the property ☐ Reaffirm the debt ☐ Other. Explain | | oid lien using 11 U.S.C. § 522(f)). |
| Property is (check one): ☐ Claimed as Exempt | | ■ Not claimed as exempt |
| Property No. 5 | |] |
| Creditor's Name: South Carolina Department of Revenue | | Describe Property Securing Debt: all real and personal property |
| Property will be (check one): ☐ Surrendered | ■ Retained | 1 |
| If retaining the property, I intend to (check a ☐ Redeem the property ☐ Reaffirm the debt ☐ Other. Explain _ Debtor will negotion | | authorities (for example, avoid lien using 11 U.S.C. § 522(f)). |
| Property is (check one): | | □ Not claimed as exempt |

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| B8 (Form 8) (12/08) | | _ | Page 3 |
|--|--------------------------|--|---|
| Property No. 6 | | | |
| Creditor's Name: Suntrust | | Describe Property Securing Debt: Rental Property located at 14137 Walkers Crossing Dr, Charlotte, NC 28273; Tax No. 21923112 (Mecklenburg Co., NC). Tax value \$127,400; 2010 Online appraisal based on comps \$146,500. Purchased in 2005 for \$135,500. Debtors believe property i | |
| Property will be (check one): | | <u> </u> | |
| ■ Surrendered | ☐ Retained | | ' |
| If retaining the property, I intend to (check a ☐ Redeem the property ☐ Reaffirm the debt ☐ Other. Explain | | oid lien using 11 U.S.C. | . § 522(f)). |
| Property is (check one): | | | |
| ☐ Claimed as Exempt | | ■ Not claimed as exe | mpt |
| | | 1 | |
| Property No. 7 | | | |
| Creditor's Name: Wachovia | | 14200 Walkers Cross 21923126 (Mecklenb | ecuring Debt: now used as Rental Property located at sing Dr Charlotte, NC 28273; TMS No ourg Co. NC); Tax value \$131,000; or \$128,000. 2010 Online Appraisal based |
| Property will be (check one): | | 1 | |
| ■ Surrendered | ☐ Retained | | |
| If retaining the property, I intend to (check a ☐ Redeem the property ☐ Reaffirm the debt ☐ Other. Explain | | oid lien using 11 U.S.C. | |
| ☐ Claimed as Exempt | | ■ Not claimed as exe | mpt |
| PART B - Personal property subject to unex Attach additional pages if necessary.) | pired leases. (All three | columns of Part B mus | st be completed for each unexpired lease. |
| Property No. 1 | | | |
| Lessor's Name: Leaf Financial Corporation Describe Leased Proposed Propos | | | Lease will be Assumed pursuant to 11 U.S.C. § 365(p)(2): ☐ YES ■ NO |

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B8 (Form 8) (12/08)

I declare under penalty of perjury that the above indicates my intention as to any property of my estate securing a debt and/or personal property subject to an unexpired lease.

| Date | November 30, 2010 | Signature | /s/ Carlisle W. Limehouse, III | |
|------|-------------------|-----------|--------------------------------|--|
| | | | Carlisle W. Limehouse, III | |
| | | | Debtor | |
| Date | November 30, 2010 | Signature | /s/ Amy M Limehouse | |
| | | | Amy M Limehouse | |
| | | | Joint Debtor | |

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United States Bankruptcy Court District of South Carolina

| | Carlisle W. Limehouse, III | | | |
|-------|----------------------------|-----------|----------|---|
| In re | Amy M Limehouse | | Case No. | |
| | | Debtor(s) | Chapter | 7 |

| | Deoloi(s) | Спарі | ei <u>/</u> | |
|----|--|---|--|------|
| | DISCLOSURE OF COMPENSATION OF ATTORN | EY FOR | DEBTOR(S) | |
| 1. | Pursuant to 11 U.S.C. § 329(a) and Bankruptcy Rule 2016(b), I certify that I am compensation paid to me within one year before the filing of the petition in bankruptcy, obe rendered on behalf of the debtor(s) in contemplation of or in connection with the bankruptcy. | r agreed to be | e paid to me, for services rendered | |
| | For legal services, I have agreed to accept | \$ | 2,501.00 | |
| | Prior to the filing of this statement I have received | \$ | 2,501.00 | |
| | Balance Due | \$ | 0.00 | |
| 2. | \$ of the filing fee has been paid plus \$\ for a credit report. | | | |
| 3. | The source of the compensation paid to me was: | | | |
| | Debtor Other (specify): | | | |
| 4. | The source of compensation to be paid to me is: | | | |
| | Debtor Other (specify): | | | |
| 5. | I have not agreed to share the above-disclosed compensation with any other person unit | less they are i | nembers and associates of my law i | īrm. |
| | I have agreed to share the above-disclosed compensation with a person or persons who copy of the agreement, together with a list of the names of the people sharing in the co | are not mem | bers or associates of my law firm. | A |
| 6. | In return for the above-disclosed fee, I have agreed to render legal service for all aspects o | f the bankrup | tcy case, including: | |
| | a. Analysis of the debtor's financial situation, and rendering advice to the debtor in determ b. Preparation and filing of any petition, schedules, statement of affairs and plan which me c. Representation of the debtor at the meeting of creditors and confirmation hearing, and at d. [Other provisions as needed] Negotiations with secured creditors pertaining to valuation and lient agreements. | ay be required any adjourned | l; I hearings thereof; | 1 |
| 7. | By agreement with the debtor(s), the above-disclosed fee does not include the following se Representation does not include representation in adversary proceed planning, actions pertaining to discharge or dischargeability of any plankruptcy case, and other matters as set forth in the retainer letter. | dings, appe | | he |
| | For the following services representation will continue but at the foll continued 341 or confirmation hearings, 2004 examinations, respon reaffirmation hearings or contested hearings, shall be billed at an adminimum one hour fee of \$250. Filing motions or objections will be be per hour for court appearances, including but not limited to motions motions for a moratorium, amended plans, motion to extend the stay to claims. Proofs of claims shall be billed at \$200 each. The debtor motion to convert. Other matters may be billed extra as set forth in the stay of the st | ding to trus ditional rate billed at \$35 to incur de r, objection agrees to p | tee requests, attending e of \$250 per hour with a 0 with an additional fee of \$25 bt, applications to sell, notice s to 362 motions, and objection ay an additional \$800 for a | s, |

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| In re | Carlisle W. Limehouse, III Amy M Limehouse | | Case No. | |
|-------|--|-----------|----------|--|
| | | Debtor(s) | | |

DISCLOSURE OF COMPENSATION OF ATTORNEY FOR DEBTOR(S)

(Continuation Sheet)

| | CERTIFICATION | | | | | | |
|--------|--|-------------------------|--|--|--|--|--|
| | certify that the foregoing is a complete stankruptcy proceeding. | atement of any agreemen | nt or arrangement for payment to me for representation of the debtor(s) in | | | | |
| Dated: | : November 30, 2010 | | /s/ Jane H. Downey | | | | |
| | Jane H. Downey 5242 Moore Taylor & Thomas PA PO Box 5709 | | | | | | |
| | | | 1700 Sunset Boulevard | | | | |
| | | | West Columbia, SC 29171 (803) 929-0030 | | | | |
| Date | November 30, 2010 | Signature | /s/ Carlisle W. Limehouse, III | | | | |
| | | | Carlisle W. Limehouse, III | | | | |
| | | | Debtor | | | | |
| Date | November 30, 2010 | Signature | /s/ Amy M Limehouse | | | | |
| | | | Amy M Limehouse | | | | |
| | | | Joint Debtor | | | | |

B 201A (Form 201A) (12/09)

WARNING: Effective December 1, 2009, the 15-day deadline to file schedules and certain other documents under Bankruptcy Rule 1007(c) is shortened to 14 days. For further information, see note at bottom of page 2

UNITED STATES BANKRUPTCY COURT DISTRICT OF SOUTH CAROLINA

NOTICE TO CONSUMER DEBTOR(S) UNDER § 342(b) OF THE BANKRUPTCY CODE

In accordance with § 342(b) of the Bankruptcy Code, this notice to individuals with primarily consumer debts: (1) Describes briefly the services available from credit counseling services; (2) Describes briefly the purposes, benefits and costs of the four types of bankruptcy proceedings you may commence; and (3) Informs you about bankruptcy crimes and notifies you that the Attorney General may examine all information you supply in connection with a bankruptcy case.

You are cautioned that bankruptcy law is complicated and not easily described. Thus, you may wish to seek the advice of an attorney to learn of your rights and responsibilities should you decide to file a petition. Court employees cannot give you legal advice.

Notices from the bankruptcy court are sent to the mailing address you list on your bankruptcy petition. In order to ensure that you receive information about events concerning your case, Bankruptcy Rule 4002 requires that you notify the court of any changes in your address. If you are filing a **joint case** (a single bankruptcy case for two individuals married to each other), and each spouse lists the same mailing address on the bankruptcy petition, you and your spouse will generally receive a single copy of each notice mailed from the bankruptcy court in a jointly-addressed envelope, unless you file a statement with the court requesting that each spouse receive a separate copy of all notices.

1. Services Available from Credit Counseling Agencies

With limited exceptions, § 109(h) of the Bankruptcy Code requires that all individual debtors who file for bankruptcy relief on or after October 17, 2005, receive a briefing that outlines the available opportunities for credit counseling and provides assistance in performing a budget analysis. The briefing must be given within 180 days before the bankruptcy filing. The briefing may be provided individually or in a group (including briefings conducted by telephone or on the Internet) and must be provided by a nonprofit budget and credit counseling agency approved by the United States trustee or bankruptcy administrator. The clerk of the bankruptcy court has a list that you may consult of the approved budget and credit counseling agencies. Each debtor in a joint case must complete the briefing.

In addition, after filing a bankruptcy case, an individual debtor generally must complete a financial management instructional course before he or she can receive a discharge. The clerk also has a list of approved financial management instructional courses. Each debtor in a joint case must complete the course.

2. The Four Chapters of the Bankruptcy Code Available to Individual Consumer Debtors

Chapter 7: Liquidation (\$245 filing fee, \$39 administrative fee, \$15 trustee surcharge: Total Fee \$299)

Chapter 7 is designed for debtors in financial difficulty who do not have the ability to pay their existing debts. Debtors whose debts are primarily consumer debts are subject to a "means test" designed to determine whether the case should be permitted to proceed under chapter 7. If your income is greater than the median income for your state of residence and family size, in some cases, the United States trustee (or bankruptcy administrator), the trustee, or creditors have the right to file a motion requesting that the court dismiss your case under § 707(b) of the Code. It is up to the court to decide whether the case should be dismissed.

Under chapter 7, you may claim certain of your property as exempt under governing law. A trustee may have the right to take possession of and sell the remaining property that is not exempt and use the sale proceeds to pay your creditors.

The purpose of filing a chapter 7 case is to obtain a discharge of your existing debts. If, however, you are found to have committed certain kinds of improper conduct described in the Bankruptcy Code, the court may deny your discharge and, if it does, the purpose for which you filed the bankruptcy petition will be defeated.

Even if you receive a general discharge, some particular debts are not discharged under the law. Therefore, you may still be responsible for most taxes and student loans; debts incurred to pay nondischargeable taxes; domestic support and property settlement obligations; most fines, penalties, forfeitures, and criminal restitution obligations; certain debts which are not properly listed in your bankruptcy papers; and debts for death or personal injury caused by operating a motor vehicle, vessel, or aircraft while intoxicated from alcohol or drugs. Also, if a creditor can prove that a debt arose from fraud, breach of fiduciary duty, or theft, or from a willful and malicious injury, the bankruptcy court may determine that the debt is not discharged.

<u>Chapter 13</u>: Repayment of All or Part of the Debts of an Individual with Regular Income (\$235 filing fee, \$39 administrative fee: Total fee \$274)

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Form B 201A, Notice to Consumer Debtor(s)

Page 2

Chapter 13 is designed for individuals with regular income who would like to pay all or part of their debts in installments over a period of time. You are only eligible for chapter 13 if your debts do not exceed certain dollar amounts set forth in the Bankruptcy Code.

Under chapter 13, you must file with the court a plan to repay your creditors all or part of the money that you owe them, using your future earnings. The period allowed by the court to repay your debts may be three years or five years, depending upon your income and other factors. The court must approve your plan before it can take effect.

After completing the payments under your plan, your debts are generally discharged except for domestic support obligations; most student loans; certain taxes; most criminal fines and restitution obligations; certain debts which are not properly listed in your bankruptcy papers; certain debts for acts that caused death or personal injury; and certain long term secured obligations.

Chapter 11: Reorganization (\$1000 filing fee, \$39 administrative fee: Total fee \$1039)

Chapter 11 is designed for the reorganization of a business but is also available to consumer debtors. Its provisions are quite complicated, and any decision by an individual to file a chapter 11 petition should be reviewed with an attorney.

Chapter 12: Family Farmer or Fisherman (\$200 filing fee, \$39 administrative fee: Total fee \$239)

Chapter 12 is designed to permit family farmers and fishermen to repay their debts over a period of time from future earnings and is similar to chapter 13. The eligibility requirements are restrictive, limiting its use to those whose income arises primarily from a family-owned farm or commercial fishing operation.

3. Bankruptcy Crimes and Availability of Bankruptcy Papers to Law Enforcement Officials

A person who knowingly and fraudulently conceals assets or makes a false oath or statement under penalty of perjury, either orally or in writing, in connection with a bankruptcy case is subject to a fine, imprisonment, or both. All information supplied by a debtor in connection with a bankruptcy case is subject to examination by the Attorney General acting through the Office of the United States Trustee, the Office of the United States Attorney, and other components and employees of the Department of Justice.

WARNING: Section 521(a)(1) of the Bankruptcy Code requires that you promptly file detailed information regarding your creditors, assets, liabilities, income, expenses and general financial condition. Your bankruptcy case may be dismissed if this information is not filed with the court within the time deadlines set by the Bankruptcy Code, the Bankruptcy Rules, and the local rules of the court. The documents and the deadlines for filing them are listed on Form B200, which is posted at http://www.uscourts.gov/bkforms/bankruptcy_forms.html#procedure.

Many filing deadlines change on December 1, 2009. Of special note, 12 rules that set 15 days to act are amended to require action within 14 days, including Rule 1007(c), filing the initial case papers; Rule 3015(b), filing a chapter 13 plan; Rule 8009(a), filing appellate briefs; and Rules 1019, 1020, 2015, 2015.1, 2016, 4001, 4002, 6004, and 6007.

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B 201B (Form 201B) (12/09)

United States Bankruptcy Court District of South Carolina

| | Carlisle W. Limehouse, III | | | |
|-------|----------------------------|-----------|----------|---|
| In re | Amy M Limehouse | | Case No. | |
| | | Debtor(s) | Chapter | 7 |

CERTIFICATION OF NOTICE TO CONSUMER DEBTOR(S) UNDER § 342(b) OF THE BANKRUPTCY CODE

Certification of Debtor

I (We), the debtor(s), affirm that I (we) have received and read the attached notice, as required by § 342(b) of the Bankruptcy Code.

| Carlisle W. Limehouse, III Amy M Limehouse | ${ m X}$ /s/ Carlisle W. Limehouse, | III November 30, 2010 |
|--|-------------------------------------|-----------------------|
| Printed Name(s) of Debtor(s) | Signature of Debtor | Date |
| Case No. (if known) | χ /s/ Amy M Limehouse | November 30, 2010 |
| | Signature of Joint Debtor (if | any) Date |

Instructions: Attach a copy of Form B 201 A, Notice to Consumer Debtor(s) Under § 342(b) of the Bankruptcy Code.

Use this form to certify that the debtor has received the notice required by 11 U.S.C. § 342(b) only if the certification has NOT been made on the Voluntary Petition, Official Form B1. Exhibit B on page 2 of Form B1 contains a certification by the debtor's attorney that the attorney has given the notice to the debtor. The Declarations made by debtors and bankruptcy petition preparers on page 3 of Form B1 also include this certification.

LOCAL OFFICIAL FORM 1007-1(b) TO SC LBR 1007-1

United States Bankruptcy Court District of South Carolina

| In re | Carlisle W. Limehouse, III Amy M Limehouse | | Case No. | |
|-------|--|---|------------------------------------|---|
| | Any in Emeriouse | Debtor(s) | Chapter | 7 |
| | CERTIFICAT | ΓΙΟΝ VERIFYING CREDIT | OR MATRIX | |
| CM/E0 | The above named debtor, or attorney aptcy Rule 1007-1 that the master mailings, or conventionally filed in a typed hation to, the debtor's schedules, statements | ng list of creditors submitted eithe hard copy scannable format which | r on computer di has been compa | iskette, electronically filed via red to, and contains identical |
| | Master mailing list of creditors submitted | d via: | | |
| | (a) computer disket | te | | |
| | (b) scannable hard c (number of sheets submitted | | | |
| | (c) <u>X</u> electronic version | filed via CM/ECF | | |
| Date: | November 30, 2010 | /s/ Carlisle W. Limehouse, III | | |
| | <u> </u> | Carlisle W. Limehouse, III | | |
| | | Signature of Debtor | | |
| Date: | November 30, 2010 | /s/ Amy M Limehouse | | |
| | | Amy M Limehouse | | |
| | | Signature of Debtor | | |
| Date: | November 30, 2010 | /s/ Jane H. Downey | | |
| | | Signature of Attorney | | |
| | | Jane H. Downey 5242 | | |
| | | Moore Taylor & Thomas PA | | |

PO Box 5709

(803) 929-0030

1700 Sunset Boulevard West Columbia, SC 29171

District Court I.D. Number

Typed/Printed Name/Address/Telephone

ACS/JPMCHASE 501 BLEECKER ST UTICA NY 13501

BANK OF AMERICA ATTN: BANKRUPTCY NC4-105-03-14 PO BOX 26012 GREENSBORO NC 27410

BANK OF AMERICA PO BOX 15726 WILMINGTON DE 19886-5726

BANK OF AMERICA PO BOX 17054 WILMINGTON DE 19850

BEST BUY
RETAIL SERVICES
PO BOX 5238
CAROL STREAM IL 60197-5238

BMW BANK OF NORTH AMERICA PO BOX 78066 PHOENIX AZ 78066

BMW FINANCIAL SERVICES 5550 BRITTON PARKWAY HILLIARD OH 43026

BROCK & SCOTT PLLC 5431 OLEANDER DRIVE, STE 200 WILMINGTON NC 28403

CAROLINA FIRST 1501 MAIN STREET COLUMBIA SC 29201

CAROLINA FIRST PO BOX 12249 COLUMBIA SC 29211

CBE GROUP
131 TOWER PARK DRIVE, STE 100
WATERLOO IA 50701

CHASE PO BOX 15548 WILMINGTON DE 19886

CHASE PO BOX 15298 WILMINGTON DE 19850

CITI CARD CUSTOMER SERVICE PO BOX 6500 SIOUX FALLS SD 57117

CITIBANK
PO BOX 769013
SAN ANTONIO TX 78235-9013

CITIBANK USA
CITICARD CREDIT SRVS/CENTRALIZED BANKRUP
PO BOX 20507
KANSAS CITY MO 64195

CITY OF CHARLOTTE BILLING CENTER PO BOX 1316 CHARLOTTE NC 28201

COMPREHENSIVE FAMILY CARE PO BOX 2246 COLUMBIA SC 29202

CREDIT ONE, LLC PO BOX 605 METAIRIE LA 70004-0605

CREDITONE LLC PO BOX 625 METAIRIE LA 70004

DIRECT TV PO BOX 11732 NEWARK NJ 07101-4732

DISCOVER PO BOX 15251 WILMINGTON DE 19886-5251 DISCOVER FIN PO BOX 6103 CAROL STREAM IL 60197

DUKE ENERGY PO BOX 70516 CHARLOTTE NC 28272

EMC MORTGAGE PO BOX 619063 DALLAS TX 75261

EMC MORTGAGE
ATTENTION: BANKRUPTCY CLERK
PO BOX 293150
LEWISVILLE TX 75029

EMC PAYMENT PROCESSING PO BOX 660753 DALLAS TX 75266

FINANCIAL RECOVERY SERVICES, INC. PO BOX 385908
MINNEAPOLIS MN 55438-5908

FIRST CITIZENS BANK PO BOX 29 COLUMBIA SC 29202

FIRST COMMUNITY BANK SC PO BOX 64 LEXINGTON SC 29071

HOME DEPOT CREDIT SERVICES PROCESSING CENTER DES MOINES IA 50364

HOUSTON FUNDING, II LTD PO BOX 572233 HOUSTON TX 77257

INTERNAL REVENUE SERVICE 1835 ASSEMBLY STREET, MDP 39 ROOM 469 ATTN: CENTRAL INSOLVENCY UNIT COLUMBIA SC 29201 KOHL'S PO BOX 2983 MILWAUKEE WI 53201

KOHLS ATTN: RECOVERY DEPT PO BOX 3120 MILWAUKEE WI 53201

LEAF PO BOX 644006 CINCINNATI OH 45264

LEAF FINANCIAL CORPORATION ONE COMMERCE SQUARE 2005 MARKET STREET, 15TH FLOOR PHILADELPHIA PA 19103

LEXINGTON COUNTY LEXINGTON SC 29072

LIVE OFFICE, LLC 2780 SKYPARK DRIVE, STE 300 TORRANCE CA 90505

LVNV FUNDING LLC PO BOX 740281 HOUSTON TX 77274

MANN BRACKEN, LLP 2727 PACES FERRY ROAD ONE PACES WEST, STE 1400 ATLANTA GA 30339

MECKLENBURG COUNTY TAX COLLECTOR PO BOX 71063 CHARLOTTE NC 28272

NCO FINANCIAL SYSTEMS PO BOX 15618, DEPT 51 WILMINGTON DE 19850 OLDE SALUDA HOMEOWNERS ASSOCIATION 4910 TRENHOLM ROAD, STE C COLUMBIA SC 29206

PALMETTO RICHLAND HOSPITAL 293 GREYSTONE BLVD, FIRST FLOOR COLUMBIA SC 29210

PBT 108 SCARBOROUGH DRIVE LEXINGTON SC 29072

ROTHWELL LAW FIRM 17-B SURREY COURT PO DRAWER 2789 IRMO SC 29063

SAMUEL C. WATERS
ROGERS TOWNSEND & THOMAS, PC
PO BOX 100200
COLUMBIA SC 29202

SCE&G 14 LADY STREET COLUMBIA SC 29201

SMITH DEBNAM PO BOX 26268 RALEIGH NC 27611

SOUTH CAROLINA DEPARTMENT OF REVENUE ATTN: RON URBAN PO BOX 125 COLUMBIA SC 29214

STANLEY H. MCGUFFIN PO BOX 11889 COLUMBIA SC 29211-1889

SUNTRUST PO BOX 79041 BALTIMORE MD 21279 SUNTRUST MORTGAGE/CC 5 ATTENTION: BANKRUPTCY PO BOX 85092 RICHMOND VA 23286

TD BANK N.A. 250 COMMONWEALTH DR GREENVILLE SC 29615

TRACE DILLON
1130 HURRICANE SHOALS ROAD, STE 600
LAWRENCEVILLE GA 30043

TRS RECOVERY DEPARTMENT PO BOX 4857 HOUSTON TX 77210

WACHOV/FTU ATTN: BANKRUPTCY PO BOX 13765 ROANOKE VA 24037

WACHOVIA PO BOX 96074 CHARLOTTE NC 28296

WACHOVIA
PO BOX 96074
CHARLOTTE NC 28296-0074

WELLS FARGO PO BOX 660455 DALLAS TX 75266-0455

WELLS FARGO NA PO BOX 3099 WINSTON SALEM NC 27150 Case 10-08518-jw Doc 1

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B22A (Official Form 22A) (Chapter 7) (04/10)

| In re | Carlisle W. Limehouse, III Amy M Limehouse | According to the information required to be entered on this statement |
|--------|---|---|
| | Debtor(s) | (check one box as directed in Part I, III, or VI of this statement): |
| Case N | Number: | — ☐ The presumption arises. |
| | (If known) | ■ The presumption does not arise. |
| | | ☐ The presumption is temporarily inapplicable. |

CHAPTER 7 STATEMENT OF CURRENT MONTHLY INCOME AND MEANS-TEST CALCULATION

In addition to Schedules I and J, this statement must be completed by every individual chapter 7 debtor, whether or not filing jointly. Unless the exclusion in Line 1C applies, joint debtors may complete a single statement. If the exclusion in Line 1C applies, each joint filer must complete a separate statement.

| | Part I. MILITARY AND NON-CONSUMER DEBTORS | | | | | |
|----|--|--|--|--|--|--|
| 1A | Disabled Veterans. If you are a disabled veteran described in the Declaration in this Part IA, (1) check the box at the beginning of the Declaration, (2) check the box for "The presumption does not arise" at the top of this statement, and (3) complete the verification in Part VIII. Do not complete any of the remaining parts of this statement. | | | | | |
| | □ Declaration of Disabled Veteran. By checking this box, I declare under penalty of perjury that I am a disabled veteran (as defined in 38 U.S.C. § 3741(1)) whose indebtedness occurred primarily during a period in which I was on active duty (as defined in 10 U.S.C. § 101(d)(1)) or while I was performing a homeland defense activity (as defined in 32 U.S.C. §901(1)). | | | | | |
| 1B | Non-consumer Debtors. If your debts are not primarily consumer debts, check the box below and complete the verification in Part VIII. Do not complete any of the remaining parts of this statement. | | | | | |
| | ☐ Declaration of non-consumer debts. By checking this box, I declare that my debts are not primarily consumer debts. | | | | | |
| | Reservists and National Guard Members; active duty or homeland defense activity. Members of a reserve component of the Armed Forces and members of the National Guard who were called to active duty (as defined in 10 U.S.C. § 101(d)(1)) after September 11, 2001, for a period of at least 90 days, or who have performed homeland defense activity (as defined in 32 U.S.C. § 901(1)) for a period of at least 90 days, are excluded from all forms of means testing during the time of active duty or homeland defense activity and for 540 days thereafter (the "exclusion period"). If you qualify for this temporary exclusion, (1) check the appropriate boxes and complete any required information in the Declaration of Reservists and National Guard Members below, (2) check the box for "The presumption is temporarily inapplicable" at the top of this statement, and (3) complete the verification in Part VIII. During your exclusion period you are not required to complete the balance of this form, but you must complete the form no later than 14 days after the date on which your exclusion period ends, unless the time for filing a motion raising the means test presumption expires in your case before your exclusion period ends. | | | | | |
| 1C | Declaration of Reservists and National Guard Members. By checking this box and making the appropriate entries below, I declare that I am eligible for a temporary exclusion from means testing because, as a member of a reserve component of the Armed Forces or the National Guard | | | | | |
| | a. □ I was called to active duty after September 11, 2001, for a period of at least 90 days and □ I remain on active duty /or/ □ I was released from active duty on, which is less than 540 days before this bankruptcy case was filed; | | | | | |
| | OR | | | | | |
| | b. ☐ I am performing homeland defense activity for a period of at least 90 days /or/ ☐ I performed homeland defense activity for a period of at least 90 days, terminating on, which is less than 540 days before this bankruptcy case was filed. | | | | | |

| | Part II. CALCULATION OF MONTHLY INCOME FOR § 707(b)(7 | 7) E | XCLUSION | | |
|----|--|--------|-------------------|-------|--------------|
| | Marital/filing status. Check the box that applies and complete the balance of this part of this state | emen | t as directed. | | |
| | a. Unmarried. Complete only Column A ("Debtor's Income") for Lines 3-11. | | | | |
| | b. \square Married, not filing jointly, with declaration of separate households. By checking this box, d | | | | |
| 2 | "My spouse and I are legally separated under applicable non-bankruptcy law or my spouse an | | | | |
| 2 | purpose of evading the requirements of § 707(b)(2)(A) of the Bankruptcy Code." Complete of | only o | column A (''Del | btor | 's Income'') |
| | for Lines 3-11. | | G 141 | 41 | a 1 |
| | c. Married, not filing jointly, without the declaration of separate households set out in Line 2.1 ("Debtor's Income") and Column B ("Spouse's Income") for Lines 3-11. | b abo | ove. Complete b | otn | Column A |
| | d. Married, filing jointly. Complete both Column A ("Debtor's Income") and Column B (" | Snor | uso's Incomo!') : | for l | Lines 3 11 |
| | All figures must reflect average monthly income received from all sources, derived during the six | Spot | | 101 | Column B |
| | calendar months prior to filing the bankruptcy case, ending on the last day of the month before | | Column A | | |
| | the filing. If the amount of monthly income varied during the six months, you must divide the | | Debtor's | | Spouse's |
| | six-month total by six, and enter the result on the appropriate line. | | Income | | Income |
| 3 | Gross wages, salary, tips, bonuses, overtime, commissions. | \$ | 1,657.27 | \$ | 0.00 |
| | Income from the operation of a business, profession or farm. Subtract Line b from Line a and | | | | |
| | enter the difference in the appropriate column(s) of Line 4. If you operate more than one | | | | |
| | business, profession or farm, enter aggregate numbers and provide details on an attachment. Do not enter a number less than zero. Do not include any part of the business expenses entered on | | | | |
| 4 | Line b as a deduction in Part V. | | | | |
| - | Debtor Spouse | | | | |
| | a. Gross receipts \$ 0.00 \$ 0.00 | | | | |
| | b. Ordinary and necessary business expenses \$ 0.00 \$ 0.00 | | | | |
| | c. Business income Subtract Line b from Line a | \$ | 0.00 | \$ | 0.00 |
| | Rents and other real property income. Subtract Line b from Line a and enter the difference in | | | | |
| | the appropriate column(s) of Line 5. Do not enter a number less than zero. Do not include any part of the operating expenses entered on Line b as a deduction in Part V. | | | | |
| 5 | Debtor Spouse | | | | |
| Ü | a. Gross receipts \$ 1,279.17 \$ 0.00 | | | | |
| | b. Ordinary and necessary operating expenses \$ 50.00 \$ 0.00 | | | | |
| | c. Rent and other real property income Subtract Line b from Line a | \$ | 1,229.17 | \$ | 0.00 |
| 6 | Interest, dividends, and royalties. | \$ | 0.00 | \$ | 0.00 |
| 7 | Pension and retirement income. | \$ | 0.00 | \$ | 0.00 |
| | Any amounts paid by another person or entity, on a regular basis, for the household | | | | |
| 8 | expenses of the debtor or the debtor's dependents, including child support paid for that | | | | |
| | purpose. Do not include alimony or separate maintenance payments or amounts paid by your spouse if Column B is completed. | \$ | 0.00 | \$ | 0.00 |
| | Unemployment compensation. Enter the amount in the appropriate column(s) of Line 9. | Ψ | 0.00 | Ψ | 0.00 |
| | However, if you contend that unemployment compensation received by you or your spouse was a | | | | |
| 0 | benefit under the Social Security Act, do not list the amount of such compensation in Column A | | | | |
| 9 | or B, but instead state the amount in the space below: | | | | |
| | Unemployment compensation claimed to | | | | |
| | be a benefit under the Social Security Act Debtor \$ 2,700.02 Spouse \$ 0.00 | \$ | 0.00 | \$ | 0.00 |
| | Income from all other sources. Specify source and amount. If necessary, list additional sources | | | | |
| | on a separate page. Do not include alimony or separate maintenance payments paid by your | | | | |
| | spouse if Column B is completed, but include all other payments of alimony or separate maintenance. Do not include any benefits received under the Social Security Act or payments | | | | |
| | received as a victim of a war crime, crime against humanity, or as a victim of international or | | | | |
| 10 | domestic terrorism. | | | | |
| | Debtor Spouse | | | | |
| | a. \$ \$ | | | | |
| | [b.] \$ \$ | | | | |
| | Total and enter on Line 10 | \$ | 0.00 | \$ | 0.00 |
| 11 | Subtotal of Current Monthly Income for § 707(b)(7). Add Lines 3 thru 10 in Column A, and, if | | 0.000.41 | _ | |
| | Column B is completed, add Lines 3 through 10 in Column B. Enter the total(s). | \$ | 2,886.44 | \$ | 0.00 |

| 12 | Total Current Monthly Income for § 707(b)(7). If Column B has been completed, add Line 11, Column A to Line 11, Column B, and enter the total. If Column B has not been completed, enter the amount from Line 11, Column A. | | | 2,886.44 | |
|---|--|----------|----|-----------|--|
| | Part III. APPLICATION OF § 707(b)(7) EXCLUSION | | | | |
| 13 | Annualized Current Monthly Income for § 707(b)(7). Multiply the amount from Line 12 by the number 12 and enter the result. | | | | |
| 14 | Applicable median family income. Enter the median family income for the applicable state and household size. (This information is available by family size at www.usdoj.gov/ust/ or from the clerk of the bankruptcy court.) | | | | |
| | a. Enter debtor's state of residence: SC b. Enter debtor's household size: 5 | i | \$ | 69,556.00 | |
| | Application of Section 707(b)(7). Check the applicable box and proceed as directed. | | | | |
| The amount on Line 13 is less than or equal to the amount on Line 14. Check the box for "The presumption does not arise" a top of page 1 of this statement, and complete Part VIII; do not complete Parts IV, V, VI or VII. | | | | | |
| | ☐ The amount on Line 13 is more than the amount on Line 14. Complete the remaining parts of this st | atement. | | | |

Complete Parts IV, V, VI, and VII of this statement only if required. (See Line 15.)

| | Part IV. CALCULATION OF | CHRREN' | r monthly incomi | F FOR 8 707(b)(| 2) |
|-----------------------------------|---|----------------|--|-----------------|----|
| 16 Enter the amount from Line 12. | | | | | |
| 17 | Marital adjustment. If you checked the box at Line 2.c, enter on Line 17 the total of any income listed in Line 11, Column B that was NOT paid on a regular basis for the household expenses of the debtor or the debtor's dependents. Specify in the lines below the basis for excluding the Column B income (such as payment of the spouse's tax liability or the spouse's support of persons other than the debtor or the debtor's dependents) and the amount of income devoted to each purpose. If necessary, list additional adjustments on a separate page. If you did not check box at Line 2.c, enter zero. | | | | |
| | a. b. | | \$ \$ | | |
| | c. | | \$ | | |
| | d. | | \$ | | |
| | Total and enter on Line 17 | | | | \$ |
| 18 | Current monthly income for § 707(b)(2). Subtra | ct Line 17 fro | om Line 16 and enter the result. | | \$ |
| | Part V. CALCULAT | ION OF D | EDUCTIONS FROM IN | NCOME | |
| | Subpart A: Deductions und | er Standard | ls of the Internal Revenue | Service (IRS) | |
| 19A | National Standards: food, clothing and other ite Standards for Food, Clothing and Other Items for www.usdoj.gov/ust/ or from the clerk of the bankr | \$ | | | |
| 19B | National Standards: health care. Enter in Line a1 below the amount from IRS National Standards for Out-of-Pocket Health Care for persons under 65 years of age, and in Line a2 the IRS National Standards for Out-of-Pocket Health Care for persons 65 years of age or older. (This information is available at www.usdoj.gov/ust/ or from the clerk of the bankruptcy court.) Enter in Line b1 the number of members of your household who are under 65 years of age, and enter in Line b2 the number of members of your household who are 65 years of age or older. (The total number of household members must be the same as the number stated in Line 14b.) Multiply Line a1 by Line b1 to obtain a total amount for household members under 65, and enter the result in Line c1. Multiply Line a2 by Line b2 to obtain a total amount for household members 65 and older, and enter the result in Line c2. Add Lines c1 and c2 to obtain a total health care amount, and enter the result in Line 19B. | | | | |
| | Household members under 65 years of age a1. Allowance per member | a2. | usehold members 65 years of Allowance per member | age or older | |
| | b1. Number of members | b2. | Number of members | | |
| | c1. Subtotal | c2. | Subtotal | | \$ |
| 20A | Local Standards: housing and utilities; non-mortgage expenses. Enter the amount of the IRS Housing and Utilities Standards; non-mortgage expenses for the applicable county and household size. (This information is available at www.usdoj.gov/ust/ or from the clerk of the bankruptcy court). | | | | \$ |

| | Local Standards: housing and utilities; mortgage/rent expense. Enter, in Line a below, the amount of the IRS Housing and Utilities Standards; mortgage/rent expense for your county and household size (this information is available at www.usdoj.gov/ust/ or from the clerk of the bankruptcy court); enter on Line b the total of the Average Monthly Payments for any debts secured by your home, as stated in Line 42; subtract Line b from Line a and enter | | | | |
|-----|---|--|------------------------------------|----|--|
| 20B | the re | | | | |
| | a. | IRS Housing and Utilities Standards; mortgage/rental expense | \$ | | |
| | b. | Average Monthly Payment for any debts secured by your home, if any, as stated in Line 42 | \$ | | |
| | c. | Net mortgage/rental expense | Subtract Line b from Line a. | \$ | |
| 21 | Loca 20B Stand conte | \$ | | | |
| | Local Standards: transportation; vehicle operation/public transportation expense. You are entitled to an expense allowance in this category regardless of whether you pay the expenses of operating a vehicle and regardless of whether you use public transportation. Check the number of vehicles for which you pay the operating expenses or for which the operating expenses are | | | | |
| 22A | inclu | | | | |
| | If you Trans | \$ | | | |
| 22B | Census Region. (These amounts are available at www.usdoj.gov/ust/ or from the clerk of the bankruptcy court.) Local Standards: transportation; additional public transportation expense. If you pay the operating expenses for a vehicle and also use public transportation, and you contend that you are entitled to an additional deduction for you public transportation expenses, enter on Line 22B the "Public Transportation" amount from IRS Local Standards: Transportation. (This amount is available at www.usdoj.gov/ust/ or from the clerk of the bankruptcy court.) | | | \$ | |
| 23 | Local Standards: transportation ownership/lease expense; Vehicle 1. Check the number of vehicles for which you claim an ownership/lease expense. (You may not claim an ownership/lease expense for more than two vehicles.) 1 2 or more. Enter, in Line a below, the "Ownership Costs" for "One Car" from the IRS Local Standards: Transportation (available at www.usdoj.gov/ust/ or from the clerk of the bankruptcy court); enter in Line b the total of the Average Monthly Payments for any debts secured by Vehicle 1, as stated in Line 42; subtract Line b from Line a and enter | | | | |
| | the result in Line 23. Do not enter an amount less than zero. | | | | |
| | a. | IRS Transportation Standards, Ownership Costs | \$ | | |
| | b. | Average Monthly Payment for any debts secured by Vehicle 1, as stated in Line 42 | \$ | | |
| | c. | Net ownership/lease expense for Vehicle 1 | Subtract Line b from Line a. | \$ | |
| 24 | Local Standards: transportation ownership/lease expense; Vehicle 2. Complete this Line only if you checked the "2 or more" Box in Line 23. Enter, in Line a below, the "Ownership Costs" for "One Car" from the IRS Local Standards: Transportation (available at www.usdoj.gov/ust/ or from the clerk of the bankruptcy court); enter in Line b the total of the Average Monthly Payments for any debts secured by Vehicle 2, as stated in Line 42; subtract Line b from Line a and enter the result in Line 24. Do not enter an amount less than zero. | | | | |
| | a. b. | IRS Transportation Standards, Ownership Costs Average Monthly Payment for any debts secured by Vehicle 2, as stated in Line 42 Net ownership/lease expense for Vehicle 2 | \$ \$ Subtract Line b from Line a. | | |
| | c. | \$ | | | |
| 25 | Other Necessary Expenses: taxes. Enter the total average monthly expense that you actually incur for all federal, state and local taxes, other than real estate and sales taxes, such as income taxes, self employment taxes, social security taxes, and Medicare taxes. Do not include real estate or sales taxes. | | | \$ | |
| 26 | Other Necessary Expenses: involuntary deductions for employment. Enter the total average monthly payroll deductions that are required for your employment, such as retirement contributions, union dues, and uniform costs. Do not include discretionary amounts, such as voluntary 401(k) contributions. | | | \$ | |

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|--------|--|----|--|
| 27 | Other Necessary Expenses: life insurance. Enter total average monthly premiums that you actually pay for term life insurance for yourself. Do not include premiums for insurance on your dependents, for whole life or for any other form of insurance. | \$ | |
| 28 | Other Necessary Expenses: court-ordered payments. Enter the total monthly amount that you are required to pay pursuant to the order of a court or administrative agency, such as spousal or child support payments. Do not include payments on past due obligations included in Line 44. | | |
| 29 | Other Necessary Expenses: education for employment or for a physically or mentally challenged child. Enter the total average monthly amount that you actually expend for education that is a condition of employment and for education that is required for a physically or mentally challenged dependent child for whom no public education providing similar services is available. | | |
| 30 | Other Necessary Expenses: childcare. Enter the total average monthly amount that you actually expend on childcare - such as baby-sitting, day care, nursery and preschool. Do not include other educational payments. | \$ | |
| 31 | Other Necessary Expenses: health care. Enter the total average monthly amount that you actually expend on health care that is required for the health and welfare of yourself or your dependents, that is not reimbursed by insurance or paid by a health savings account, and that is in excess of the amount entered in Line 19B. Do not include payments for health insurance or health savings accounts listed in Line 34. | \$ | |
| 32 | Other Necessary Expenses: telecommunication services. Enter the total average monthly amount that you actually pay for telecommunication services other than your basic home telephone and cell phone service - such as pagers, call waiting, caller id, special long distance, or internet service - to the extent necessary for your health and welfare or that of your dependents. Do not include any amount previously deducted. | | |
| 33 | Total Expenses Allowed under IRS Standards. Enter the total of Lines 19 through 32. | \$ | |
| | Subpart B: Additional Living Expense Deductions | | |
| | Note: Do not include any expenses that you have listed in Lines 19-32 | | |
| | Health Insurance, Disability Insurance, and Health Savings Account Expenses. List the monthly expenses in the categories set out in lines a-c below that are reasonably necessary for yourself, your spouse, or your dependents. | | |
| 34 | a. Health Insurance \$ | | |
| | b. Disability Insurance \$ | | |
| | c. Health Savings Account \$ | \$ | |
| | Total and enter on Line 34. | | |
| | If you do not actually expend this total amount, state your actual total average monthly expenditures in the space below: | | |
| | | | |
| 35 | Continued contributions to the care of household or family members. Enter the total average actual monthly expenses that you will continue to pay for the reasonable and necessary care and support of an elderly, chronically ill, or disabled member of your household or member of your immediate family who is unable to pay for such | | |
| | expenses. | \$ | |
| 36 | Protection against family violence. Enter the total average reasonably necessary monthly expenses that you actually incurred to maintain the safety of your family under the Family Violence Prevention and Services Act or other applicable federal law. The nature of these expenses is required to be kept confidential by the court. | | |
| 37 | Home energy costs. Enter the total average monthly amount, in excess of the allowance specified by IRS Local Standards for Housing and Utilities, that you actually expend for home energy costs. You must provide your case trustee with documentation of your actual expenses, and you must demonstrate that the additional amount claimed is reasonable and necessary. | | |
| 38 | Education expenses for dependent children less than 18. Enter the total average monthly expenses that you actually incur, not to exceed \$147.92* per child, for attendance at a private or public elementary or secondary school by your dependent children less than 18 years of age. You must provide your case trustee with documentation of your actual expenses, and you must explain why the amount claimed is reasonable and necessary and not already accounted for in the IRS Standards. | \$ | |

 $^{^{*}}$ Amount subject to adjustment on 4/01/13, and every three years thereafter with respect to cases commenced on or after the date of adjustment.

| 39 | Additional food and clothing expense. Enter the total average monthly amount by which your food and clothing expenses exceed the combined allowances for food and clothing (apparel and services) in the IRS National Standards, not to exceed 5% of those combined allowances. (This information is available at www.usdoj.gov/ust/ or from the clerk of the bankruptcy court.) You must demonstrate that the additional amount claimed is reasonable and necessary. | | | \$ | | | |
|---|---|--------------------------------|--|------|----------------------------|--|----|
| 40 | | | Enter the amount that you will conting ganization as defined in 26 U.S.C. § 1 | | | e form of cash or | \$ |
| 41 | Total | Additional Expense Deduction | s under § 707(b). Enter the total of L | ines | s 34 through 40 | | \$ |
| | | S | ubpart C: Deductions for De | bt l | Payment | | |
| 42 | Future payments on secured claims. For each of your debts that is secured by an interest in property that you own, list the name of the creditor, identify the property securing the debt, and state the Average Monthly Payment, and check whether the payment includes taxes or insurance. The Average Monthly Payment is the total of all amounts scheduled as contractually due to each Secured Creditor in the 60 months following the filing of the bankruptcy case, divided by 60. If necessary, list additional entries on a separate page. Enter the total of the Average Monthly Payments on Line 42. | | | | | | |
| | | Name of Creditor | Property Securing the Debt | | Average Monthly Payment | Does payment include taxes or insurance? | |
| | a. | | | \$ | | □yes □no | _ |
| | | | | | Total: Add Lines | | \$ |
| 43 | Other payments on secured claims. If any of debts listed in Line 42 are secured by your primary residence, a motor vehicle, or other property necessary for your support or the support of your dependents, you may include in your deduction 1/60th of any amount (the "cure amount") that you must pay the creditor in addition to the payments listed in Line 42, in order to maintain possession of the property. The cure amount would include any sums in default that must be paid in order to avoid repossession or foreclosure. List and total any such amounts in the following chart. If necessary, list additional entries on a separate page. Name of Creditor Property Securing the Debt 1/60th of the Cure Amount | | | | | | |
| 44 | Payments on prepetition priority claims. Enter the total amount, divided by 60, of all priority claims, such as priority tax, child support and alimony claims, for which you were liable at the time of your bankruptcy filing. Do not include current obligations, such as those set out in Line 28. | | | | \$ | | |
| | Chapter 13 administrative expenses. If you are eligible to file a case under Chapter 13, complete the following chart, multiply the amount in line a by the amount in line b, and enter the resulting administrative expense. | | | | | | |
| 45 | a. b. | issued by the Executive Office | strict as determined under schedules for United States Trustees. (This w.usdoj.gov/ust/ or from the clerk of | \$ x | otal: Multiply Line | as a and h | \$ |
| 46 | - | | | | rui. Huitipij Elik | os a ana o | \$ |
| -10 | | | | | Ψ | | |
| Subpart D: Total Deductions from Income | | | | | | | |
| 47 | | | | \$ | | | |
| | Part VI. DETERMINATION OF § 707(b)(2) PRESUMPTION | | | | | | |
| 48 | Enter the amount from Line 18 (Current monthly income for § 707(b)(2)) | | | \$ | | | |
| 49 | Enter the amount from Line 47 (Total of all deductions allowed under § 707(b)(2)) | | | \$ | | | |
| 50 | Monthly disposable income under § 707(b)(2). Subtract Line 49 from Line 48 and enter the result. | | | \$ | | | |
| 51 | 60-month disposable income under § 707(b)(2). Multiply the amount in Line 50 by the number 60 and enter the result. | | | \$ | | | |

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|--------|---|---|-----------------------|--|--|
| | Initial presumption determination. Check the applicable box and proceed as directed. | | | | |
| 52 | ☐ The amount on Line 51 is less than \$7,025*. Check the box for "The presumption does not arise" at the top of page 1 of this statement, and complete the verification in Part VIII. Do not complete the remainder of Part VI. | | | | |
| | statement, and complete the verification in Part VIII. You may also complete P | ☐ The amount set forth on Line 51 is more than \$11,725* Check the box for "The presumption arises" at the top of page 1 of this statement, and complete the verification in Part VIII. You may also complete Part VII. Do not complete the remainder of Part VI. | | | |
| | ☐ The amount on Line 51 is at least \$7,025*, but not more than \$11,725*. | Complete the remainder of Part VI (I | _ines 53 through 55). | | |
| 53 | Enter the amount of your total non-priority unsecured debt | | \$ | | |
| 54 | Threshold debt payment amount. Multiply the amount in Line 53 by the numb | per 0.25 and enter the result. | \$ | | |
| | Secondary presumption determination. Check the applicable box and proceed | as directed. | | | |
| 55 | ☐ The amount on Line 51 is less than the amount on Line 54. Check the box for "The presumption does not arise" at the top of page 1 of this statement, and complete the verification in Part VIII. | | | | |
| | ☐ The amount on Line 51 is equal to or greater than the amount on Line 54. Check the box for "The presumption arises" at the top of page 1 of this statement, and complete the verification in Part VIII. You may also complete Part VII. | | | | |
| | Part VII. ADDITIONAL EXPENSI | E CLAIMS | | | |
| 56 | Other Expenses. List and describe any monthly expenses, not otherwise stated you and your family and that you contend should be an additional deduction fro 707(b)(2)(A)(ii)(I). If necessary, list additional sources on a separate page. All each item. Total the expenses. | m your current monthly income und | ler § | | |
| | Expense Description | Monthly Amou | int | | |
| | a. | \$ | | | |
| | b. | \$ | | | |
| | c. | \$ | | | |
| | d. | \$ | | | |
| | Total: Add Lines a, b, c, and d | \$ | | | |
| | Part VIII. VERIFICATIO | N | | | |
| 57 | I declare under penalty of perjury that the information provided in this statemen must sign.) Date: November 30, 2010 Signat | t is true and correct. (If this is a join ure: /s/ Carlisle W. Limehouse, II (Debtor) | e, III | | |
| | Date: November 30, 2010 Signat | | | | |

^{*} Amounts are subject to adjustment on 4/01/13, and every three years thereafter with respect to cases commenced on or after the date of adjustment.

Current Monthly Income Details for the Debtor

Debtor Income Details:

Income for the Period 05/01/2010 to 10/31/2010.

Line 3 - Gross wages, salary, tips, bonuses, overtime, commissions

Source of Income: Commissions from Insurance Sales

Income by Month:

| 6 Months Ago: | 05/2010 | \$1,399.95 |
|---------------|--------------------|------------|
| 5 Months Ago: | 06/2010 | \$1,342.69 |
| 4 Months Ago: | 07/2010 | \$3,728.49 |
| 3 Months Ago: | 08/2010 | \$2,114.26 |
| 2 Months Ago: | 09/2010 | \$810.34 |
| Last Month: | 10/2010 | \$547.91 |
| | Average per month: | \$1,657.27 |

Line 5 - Rent and other real property income

Source of Income: *Rental Income* Income/Expense/Net by Month:

| | Date | Income | Expense | Net |
|---------------|--------------------|------------|-----------------------------|------------|
| 6 Months Ago: | 05/2010 | \$2,100.00 | \$0.00 | \$2,100.00 |
| 5 Months Ago: | 06/2010 | \$1,125.00 | \$300.00 | \$825.00 |
| 4 Months Ago: | 07/2010 | \$1,125.00 | \$0.00 | \$1,125.00 |
| 3 Months Ago: | 08/2010 | \$3,325.00 | \$0.00 | \$3,325.00 |
| 2 Months Ago: | 09/2010 | \$0.00 | \$0.00 | \$0.00 |
| Last Month: | 10/2010 | \$0.00 | \$0.00 | \$0.00 |
| _ | Average per month: | \$1,279.17 | \$50.00 | |
| | | | Average Monthly NET Income: | \$1,229.17 |

Line 9 ssa - Unemployment compensation (Non-CMI)

Source of Income: 401K/IRA withdrawals

Income by Month:

| 6 Months Ago: | 05/2010 | \$0.00 |
|---------------|--------------------|-------------|
| 5 Months Ago: | 06/2010 | \$0.00 |
| 4 Months Ago: | 07/2010 | \$11,874.73 |
| 3 Months Ago: | 08/2010 | \$0.00 |
| 2 Months Ago: | 09/2010 | \$0.00 |
| Last Month: | 10/2010 | \$4,325.37 |
| | Average per month: | \$2,700.02 |